



**Board of Library Trustees
Board Development Committee**
Board Room, Main Library
700 N. North Court, Palatine, IL
August 2, 2019, 2:30 p.m.

Minutes

1. Call to order

The meeting was called to order by Trustee Boland at 2:34 p.m.

2. Roll call

Upon roll call, Trustees Boland and Snyder were physically present.

3. Introduction of visitors

Also in attendance was Executive Director Jeannie Dilger.

4. Review and discussion of Board of Trustees development progress

In view of the vacancy that opened in the Board, the Board President charged the Board Development Committee ("BDC") with updating the Trustee selection process and making a timeline. BDC revised the announcement and application, including the written questionnaire, and drafted a timeline for announcement, submission of applications, possible dates for a special Board meeting for candidate interviews, and installation of the new trustee. Details will be communicated from BDC to the Board by email within a few days.

5. Develop and recommend training sessions to close gaps in identified board competencies

This item was tabled, due to the need to address the Board vacancy.

6. Other Business

None

7. Date for Next meeting

The next meeting of the Board Development Committee was scheduled for Friday, September 6, 2019 at 9:00 a.m.

8. Adjournment

The meeting was adjourned by Trustee Boland at 3:30 p.m.

Prepared by: Hal Snyder

Approved: 11/19/2019


Trustee


Trustee