



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

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Review and discussion of Board of Trustees development progress
5. Develop and recommend training sessions to close gaps in identified board competencies
6. Other business
7. Date for next meeting
8. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 16: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.