



**Board of Library Trustees Board Development  
Committee**

Board Room, Main Library  
700 N. North Court, Palatine, IL  
September 6, 2019, 9:00 a.m.

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**Minutes**

**1. Call to order**

The meeting was called to order by Trustee Boland at 9:10 a.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. Public Comment**

None

**5. Review and discussion of Board of Trustees vacancy applications**

The Committee reviewed applications from nine applicants. Five candidates were selected for interview at the Board Special Meeting on September 11. Trustee Boland will notify the board. Executive Director Dilger will notify the candidates.

**6. Closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c)(3)**

The Committee did not go into closed session.

**7. Other Business**

None

**8. Date for Next meeting**

The next meeting of the Board Development Committee, if needed, is tentatively scheduled for Friday, September 20, 2019 at 9:30 a.m.

**9. Adjournment**

The meeting was adjourned by Trustee Boland at 10:09 a.m.

Approved: 10-15-19

  
Trustee

  
Trustee

Prepared by: Hal Snyder