



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:03 a.m.

2. Roll call

Upon roll call, Trustees Tracy Boland and Andrea Vanderhoek were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger was present.

4. Review and discussion of director evaluation process

The director evaluation form was reviewed and modifications were proposed.

5. Timeline for upcoming evaluation

A timeline for the completion of the evaluation form by the Executive Director and the trustees was established. The goal is to have the evaluation process complete by the December board meeting.

6. Other business

There was no other business.

7. Date for next meeting

The next meeting will be December 12, 2019 at 9 am.

8. Adjournment

Trustee Boland adjourned the meeting at 9:49 am.

Approved on: 11/19/2019



Trustee



Trustee

Prepared by Tracy Boland