



Board of Library Trustees Director Evaluation Committee

Board Room, Main Library
700 N. North Court, Palatine, IL
December 12, 2019, 9:00 a.m.

Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:04 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 collated results of the director evaluation were provided to ED Dilger so that she might prepare for the closed session discussion scheduled for the December board meeting.

5. Timeline for upcoming evaluation

There will be a closed session scheduled for the December board meeting in which the board will review the results of the director evaluation with ED Dilger.

6. Other business

There was no other business.


7. Date for next meeting

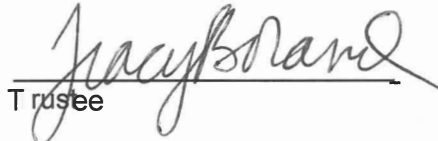
There is no date scheduled for the next meeting.

8. Adjournment

Trustee Boland adjourned the meeting at 9:37 am.

Approved on: 8/18/2020


Trustee


Trustee

Prepared by Tracy Boland