



**Board of Library Trustees  
Director Evaluation Committee**  
Board Room, Main Library  
700 N. North Court, Palatine IL  
February 28, 2020, 9:00 a.m.

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**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**

There were no visitors present.

**4. Review and discussion of director evaluation process**

The director evaluation process was reviewed and modifications were proposed.

**5. Other business**

There was no other business.

**6. Date for next meeting**

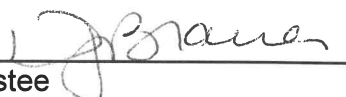
There is no next meeting scheduled.

**7. Adjournment**

Trustee Boland adjourned the meeting at 9:43 am.

Approved on: 3-10-20

  
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Trustee

  
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Trustee

Prepared by Tracy Boland