



**Board of Library Trustees  
Director Evaluation Committee**  
Meeting Room 2, Main Library  
700 N. North Court, Palatine, IL  
December 9, 2021

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*Closed session for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/02 (C)(1)*

**Closed Session Minutes**

**1. Call to order of closed session**

President Snyder called the closed session to order at 4:04 p.m.

**2. Roll call**

Upon roll call, Trustees Snyder and Vanderhoek were present.

**3. Introduction of visitors**

Executive Director Dilger was present.

**4. Review of Executive Director's evaluation**

The Committee reviewed the highly favorable 2021 evaluation of the Executive Director (ED) by the Board and elicited feedback from the ED. The Committee agreed, the ED comments will be helpful during the annual closed session in the December regular monthly meeting of the Board, for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/2 (c) (1).

**5. Review of Executive Director's 2022 goals**

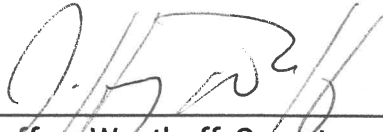
The Committee reviewed the ED's 2022 goals. The Committee agreed, ED comments on 2022 goals will also be helpful during closed session in the December regular monthly meeting of the Board, for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/2 (c) (1).

**6. Reconvene to regular session**

President Snyder reconvened the meeting to regular session at 5:22 p.m.

Approved on: 2/15/2022

  
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Hal Snyder, President

  
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Jeffrey Westhoff, Secretary