



**Board of Library Trustees  
Director Evaluation Committee**  
Meeting Room 2, Main Library  
700 N. North Court, Palatine, IL  
December 9, 2021, 4:00 pm

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## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Closed session for the purpose of deliberations concerning employee performance in compliance with 5 ILCS 120/2 (c) (1)
  - a. Review of Executive Director's evaluation
  - b. Review of Executive Director's 2022 goals
5. Other business
6. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.