



**Board of Library Trustees
Trustee Search Committee**
Story Room B, Main Library
700 N. North Court, Palatine, IL
August 2, 2022, 7:00 p.m.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 7:07 p.m.

2. Roll call

Upon roll call, Trustees Boland and Brauer were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger attended.

4. Public comment

None.

5. The Committee did not enter closed session.

Due to legal time constraints on the filling of a Board vacancy, it was determined that the Board could not interview all of the candidates who applied.

The Committee discussed qualities for which they were looking in a Trustee candidate to fill the current vacancy, including but not limited to considerations of the diversity of our District and understanding the responsibilities to the community/roles of the Library and the Board.

The Committee also discussed next steps in the process, including scheduling interviews and interview questions.

6. Other business

Executive Director Dilger presented, and the Committee discussed, potential changes to the application for consideration in future cases of a Trustee vacancy to be filled by appointment.

7. Date for next meeting

Monday, August 29, 2022, 6:30 p.m. [special meeting of the Board]


8. Adjournment

Trustee Brauer adjourned the meeting at 8:35 p.m.

Approved on: 8-16-22



Trustee



Trustee

Prepared by: Debby Brauer