



**Board of Library Trustees
Board Development Committee**
Rennack-McElroy Board Room, Main Library
700 N. North Court, Palatine, IL
June 2, 2023, 2:30 p.m.

Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 2:38 p.m.

2. Roll call

Upon roll call, Trustees Tracy Boland, Bhumika Puklin, and Maureen DeRosa were physically present.

3. Introduction of visitors

There were no visitors.

4. Public comment

There was no public comment.

5. Discussion of tasks to improve Board processes and Trustee knowledge

The committee is working through technology issues to access trustee training offered by ALA and ILA (through RAILS). The committee will re-issue the updated trustee survey to the board.

6. Other business

There is no other business.

7. Date for next meeting

The next meeting is scheduled for Thursday, July 13 at 5:30 p.m.

8. Adjournment

Trustee Boland adjourned the meeting at 3:46 pm.

Approved on: 7-18-23

M. W. K. O. R. S. A.
Trustee

L. J. Brauer
Trustee

Prepared by Tracy Boland