



**Board of Library Trustees
Board Development Committee**
Jeanette Spillman Westhoff Story Room B
Main Library
700 N. North Court, Palatine, IL
November 21, 2023, 6:00 pm

Minutes

1. Call to order

Committee Chairperson Maureen DeRosa called the meeting to order at 6:00 p.m.

2. Roll call

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

3. Introduction of visitors

Executive Director Dilger joined the meeting in progress at 6:25 p.m.

4. Public comment

There was no public comment.

5. Discussion

The committee developed recommendations to the board on the plans for improvement identified in the Board Self-Evaluation Survey. Training resources were identified for the Board Development topics identified in the survey to be of most interest to the Board. A final report will be submitted to the Board at an upcoming meeting.

6. Other business

There is no other business.

7. Date for next meeting

The date for the next meeting is to be determined.

8. Adjournment

Trustee DeRosa adjourned the meeting at 6:46 p.m.

Approved on: 12-19-23

Lybraun
Trustee

Maureen DeRosa
Trustee

Prepared by: Maureen DeRosa