



Board of Library Trustees Regular Meeting
Judith Gamoran Board Room, Main Library
700 N. North Court, Palatine, IL
February 18, 2025, 7:00 p.m.

Closed session for the purpose of performance of a specific employee 5 ILCS 120/2 (C) (1) and for discussion of minutes lawfully closed under this act 5 ILCS 120/2 (C) (21)

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Brauer at 8:01 p.m. on February 18, 2025, and was audio recorded in its entirety. The closed session was for the purpose of performance of a specific employee 5 ILCS 120/2 (c) 1 and for discussion of minutes lawfully closed under this act 5 ILCS 120/2 (C) (21)

2. Roll call

Upon roll call, Trustees Boland, Brauer, DeRosa, Jefferson, Sherry, True, and Westhoff were physically present.

3. Introduction of visitors

Executive Director Melissa Gardner

4. Discussion

The Board and Executive Director Gardner discussed her six month performance evaluation. Executive Director Gardner also shared her goals for 2025.

5. Reconvene to regular session

President Brauer reconvened the meeting to regular session at 8:38 p.m.

Prepared by: Maureen DeRosa

May 18, 2025 4913

Approved: April 19, 2025

D. Braun
Trustee

Maureen DeRosa
Trustee