



**Board of Library Trustees  
Director Evaluation Committee**  
Meeting Room 2, Main Library  
700 N. North Court, Palatine, IL  
October 5, 2021, 6:00 pm

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## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Review and discussion of director evaluation process.
  - a. Draft 2021 evaluation timeline.
  - b. Review alignment of Executive Director (ED) job description, ED goals, strategic plan, and evaluation tool.
5. Other business
6. Date of next meeting
7. 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.