



Board of Library Trustees
Director Evaluation Committee
Board Room, Main Library
700 North Court, Palatine, IL
January 3, 2019 4:00 p.m.

MINUTES

1. Call to order

The meeting was called to order by Committee Chair Jefferson at 4:00 p.m.

2. Roll call

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

3. Introduction of visitors

Also in attendance was Executive Director Jeannie Dilger.

4. Discussion of timeline for upcoming one-year review and future annual review

The committee reviewed the Executive Director's Job Description updates and discussed and the final evaluation to be completed by the full Board.

5. Other Business

None.

6. Dates for Next Budget Committee meetings

No further meetings scheduled.

7. Adjournment

Committee Chair Jefferson adjourned the meeting at 5:15 p.m.

Approved: _____

8-20-19


Trustee


Trustee

Prepared by Bruce Jefferson