



**Board of Library Trustees
Director Evaluation Committee**
Video Conference
December 11, 2020, 10:00 a.m.

Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 10:04 a.m.

2. Roll call

Upon roll call, Trustees Tracy Boland, Andrea Vanderhoek, Hal Snyder, and Bruce Jefferson were in attendance.

3. Introduction of visitors

Executive Director Jeannie Dilger was in attendance.

4. Review and discussion of Executive Director evaluation

The results of the evaluation were reviewed and trustees clarified their comments for Executive Director Dilger.

5. Review and discussion of Executive Director 2021 goals

Executive Director Dilger reviewed her goals for 2021 and answered questions from the trustees.

6. Other business

Executive Director Dilger explained the logistics of the closed session scheduled for the December Regular board meeting.

7. Date for next meeting

There is no next meeting scheduled.

8. Adjournment

Trustee Boland adjourned the meeting at 11:12 am.

Approved on: January 19, 2021

DocuSigned by:

Andrea Vanderhoek

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Trustee

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Tracy Boland

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Trustee

Prepared by: Tracy Boland