



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

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Due to the Governor's "Stay-at-Home" Executive Order, this meeting will be conducted virtually via MS Teams. Below is information to join by computer or phone.

<https://tinyurl.com/yxgvkerc>

1-217-788-9070

Conference ID: 921 093 574#

In lieu of providing public comment in person, members of the public may send statements to the Executive Director at [director@palatinelibrary.org](mailto:director@palatinelibrary.org). Comments sent at least 30 minutes in advance of the meeting will be read aloud during the public comment section.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Review and discussion of Executive Director evaluation
5. Review and discussion of Executive Director 2021 goals
6. Other business
7. Date for next meeting
8. 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.