

CHATHAM AREA PUBLIC LIBRARY DISTRICT
MEETING MINUTES - LIBRARY DIRECTOR EVALUATION COMMITTEE

Monday, March 18, 2024 6:30 PM

Meeting held in the Library Study Room

I. Board Meeting Called to Order

Meeting called to order at 6:30pm. Attendees included Michael Roubitchek, Christine Westerlund and Dianne Roberts.

II. Recognition of Visitors / Public Comments

No visitors or public comments

III. Unfinished Business

A. Library Director Evaluation / DISCUSSION

Executive Session 5 ILCS 120/2(c)(2) (If deemed necessary)

The committee members received the Director's Evaluation forms from each of the trustees and reviewed those forms during this meeting. The committee discussed numerous factors that would go into determining the Director's salary for the next fiscal year and decided to take one more month for additional discussion before developing a proposed salary recommendation for the Director. The Committee anticipates presenting a proposed salary recommendation for the Director at the April 2024 Board Meeting.

IV. New Business

A. None

B. Other

V. Announcements

A. Other

VI. Adjournment

Meeting adjourned at 6:55pm