

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

Monday, April 8, 2025 5:00 PM

Meeting held in Gallery A

I. Board Meeting Called to Order

Meeting called to order at 5:00pm. Attendees included Michael Roubitchek, Christine Westerlund and Dianne Roberts.

II. Recognition of Visitors / Public Comments

No visitors or public comments

III. Unfinished Business

A. Other

IV. New Business

A. Library Director Evaluation / DISCUSSION

Executive Session 5ILCS120/2(c)(2) (If deemed necessary)

The Committee reviewed the Director Evaluation Forms that each trustee had filled out. The committee members then discussed how to approach evaluating Director Byers' performance so that a recommendation could be made on her proposed salary for the next Fiscal year. It was agreed that the Committee will meet again prior to the Board's April 2025 meeting, with a goal of finalizing a salary recommendation for the Director, and then and obtaining approval for that salary recommendation at the April 2025 Board meeting.

B. Other

V. Announcements

A. Other

VI. Adjournment

Meeting adjourned at 5:45pm