

**CHATHAM AREA PUBLIC LIBRARY DISTRICT
LIBRARY DIRECTOR EVALUATION COMMITTEE
MEETING AGENDA**

Monday, February 16th at 6:30 PM

Meeting held in the Study Room #1

- I. Board Meeting Called to Order

- II. Recognition of Visitors / Public Comments

- III. Unfinished Business
 - A. Other

- IV. New Business
 - A. Library Director Evaluation / DISCUSSION
Executive Session 5ILCS120/2(c)(2) (If deemed necessary)
 - B. Other

- V. Announcements
 - A. Other

- VI. Adjournment