

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

Monday, February 16, 2026 6:30 PM

Meeting held in Study Room #1

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. Other

IV. New Business

A. Library Director Evaluation / DISCUSSION

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

The Committee discussed how to proceed with this year's evaluation of the Director and decided to (1) distribute the Director Evaluation forms to all Board Trustees; and (2) distribute a modified version of the Director Evaluation form to the Library's Department heads.

B. Other

V. Announcements

A. Other

VI. Adjournment

Meeting adjourned at 6:55pm