

MINUTES OF THE DIRECTOR'S REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

MONDAY, OCTOBER 16, 2017

1:00 P.M.

PRESENT: Bill Cummings, Wendell Johnson, Susan Richter

ALSO PRESENT: Emily Faulkner

CALL TO ORDER

The meeting was called to order at 1:00 p.m.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION

As there were no other people present, the committee did not go into closed session to discuss the director's evaluation. Wendell will report on our discussion at the November Board meeting.

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Susan Richter