

AGENDA PERSONNEL MEETING Wednesday January 29, 2020 – 5:30 P.M.

- 1. Call to order
- 2. Roll call
- 3. Public comment from the floor
- 4. Draft new Executive Director evaluation form
- 5. Discuss timing and method of performing Executive Director annual review
- 6. Adjournment

Board of Trustees Lucy Hospodarsky, President • Laurie Lenzini, Vice President • Catherine Regalado, Secretary • Nora Loredo, Treasurer Trustees: Bertha Chavez, Barbara Cizek, Janell Cleland, Diana Joren, Patricia Lenzini Carmen Patlan, Executive Director director@highwoodlibrary.org 102 Highwood Ave., Highwood, IL 60040 • www.highwoodlibrary.org • 847-432-5404