

NORTH SUBURBAN LIBRARY SYSTEM  
BOARD DEVELOPMENT COMMITTEE MEETING  
Friday, March 20, 2009  
2:30 p.m. – System Center

Minutes

PERSONS PRESENT:

Betsy Larson, Chair; Stu Baker; Kathy Berman; Kathy Caudill; Skip Mosshamer

ITEMS DISCUSSED:

1. Meeting called to order at 2:40 p.m.
2. Minutes of meeting on November 5, 2008 approved
3. Reviewed dates for the Executive Director's performance evaluation at March 23, 2009 board meeting
4. Director Larson will present process and guidelines to board about how to complete the Executive Director's evaluation form
  - March 23, 2009 – Evaluation forms distributed to all board members at board meeting (electronic and print formats available)
  - April 8, 2009 – Completed evaluations from each board member due back to board President
  - April 13, 2009 – Board Executive Committee will meet to review evaluations and prepare summary comments. Executive Committee will discuss any changes to the Executive Director's compensation
  - April 27, 2009 – Board President will present conclusion of evaluation process and compensation discussions to full board during regular board meeting
5. Discussed potential activities for the Board Development Committee for FY2009-2010.
6. Meeting adjourned at 3:20 p.m.

NEXT MEETING:

TBD