President St. Cyr called the meeting to order at 6:45 p.m.

ROLL CALL:

Staff: Carol Dolin.

Visitors: Sheri Miller, Charmm’d Foundation Executive Director.

PLEDGE OF ALLEGIANCE

AGENDA
The agenda was presented.

Motion: Mrs. Onan moved to adopt the agenda as presented. Second: Mull. Roll Call: Aye: Martin, Mull, Onan, and St. Cyr. Nay: None. Abstain: None. Motion Carried.

COMMENTS BY VISITORS: Miller introduced herself and The Charmm’d Foundation, which works with not-for-profit organizations to develop leadership with emotional intelligence and self-reflection. Clients of Charmm’d are leaders of organizations in the Zion-Benton area, Lake Forest/Lake Bluff area, and New Trier Township.

UNFINISHED BUSINESS
The Board requested that Miller present the process Charmm’d would follow in administering a 360 degree evaluation of the library director.

NEW BUSINESS
None

EXECUTIVE SESSION:
Motion: Mull moved to enter Executive Session under 5 ILCS 120/2(c)(1). Second: Onan

TIME OUT: 7:25pm

Motion: Martin moved to approve a revised process to include a self-evaluation by Dolin submitted to the Board for approval to be given to Charmm’d to get input from the leadership team. Charmm’d will also administer an engagement survey of staff, leadership team, director, and trustees, which will be used to develop goals for the coming year. Second: Mull. Roll Call: Aye: Martin, Mull, Onan, and St. Cyr. Nay: None. Abstain: None. Motion Carried.
ADJOURNMENT

Motion: Mrs. Onan moved to adjourn the meeting. Second: Martin. Roll Call:
Aye: Martin, Mull, Onan, St. Cyr. Nay: None. Abstain: None. Motion Carried.

The meeting adjourned at 7:30 p.m.

Approved: May 24, 2016

Signed: /s/ Matthew St. Cyr
President

Attest: /s/ Mary Martin
Secretary

Recording Secretary: Carol Dolin