

**LA GRANGE PUBLIC LIBRARY BOARD MINUTES**  
**Special Board of Trustees Meeting**  
**Tuesday, August 19, 2008**

**Present:** Jane Byczek, Caroline Coryell, Mary Nelson, Becky Spratford, Rose Taylor, Steve Wolf  
**Absent:** Bill Coffee  
**Staff:** Jeannie Dilger-Hill  
**Presenters:** None

Meeting was called to order at 9:30 p.m. by President Becky Spratford.

Jane Byczek moved to go into Executive Session, seconded by Mary Nelson.

Following roll call vote Board moved into Executive Session at 9:31 p.m. and started recording.

The Board discussed the one month review of the Director, Jeannie Dilger-Hill. Jeannie presented a form she would like to use to evaluate the staff and use at her own evaluation.

The Board feels that Jeannie has accomplished many things since her start date and is making some creative changes. The Board added two expectations for Jeannie in the period between August 2008 and January 2009. First Jeannie will hire and train a new department head for Tech Services and second she will work on making the library a more welcoming place.

There has already been positive feedback from patrons on her positive style.

Jeannie next review will be in six months; at that time she will give her expectations of how the Board can help her.

Caroline moved, seconded by Mary to go out of Executive Session at 10:08 p.m. A roll call vote was taken. Steve Wolf was absent.

There being no further business, Jane moved to adjourn the meeting, seconded by Caroline. Meeting adjourned at 10:09 p.m.

Respectfully submitted,

Rose M Taylor  
Trustee

Note: This meeting was recorded; these written notes are for the convenience of the Board of Trustees only.