

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Ad Hoc Committee Meeting  
August 13, 2015 - 7:00 p.m.**

**1. CALL TO ORDER**

At 7:06 p.m. Vice President Rossow, chair of the Ad Hoc Committee, called the Ad Hoc Committee meeting to order.

**2. ROLL CALL**

Committee members physically present: Blank, Caudill, and Rossow

Absent Committee members: none

Staff present: Executive Director Womack

Guests present: none

**3. PUBLIC COMMENT**

None.

**4. ADJUSTMENTS TO THE AGENDA**

None.

**5. DISCUSSION OF BOARD SELF-EVALUATION PROCESS**

The committee discussed the proposed board self-evaluation survey form, and discussed the schedule for distribution of the evaluation form, compilation of results. The committee plans to meet again in October or November. It is the committee's recommendation to the board that the committee present the self-evaluation report to the Board at the November 2015 regular board meeting.

**6. DISCUSSION OF PARLIAMENTARY PROCEDURES**

The committee discussed possible options for parliamentary training, including the upcoming ILA conference trustee day programming which will include a session from certified parliamentarian, Nancy Sylvester.

**7. ADJOURNMENT**

At 8:08 p.m. President Blank moved:

**"TO ADJOURN".**

Trustee Caudill seconded the motion and it carried on a unanimous voice vote.

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**Kathy Caudill, Secretary**

**Approved at the Regular Meeting of the Board on October 20, 2015**

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**Dennis Rossow, Vice President and Ad Hoc Committee Chair**