

**Fox River Valley Public Library District
Board of Trustees Executive Session
January 12, 2015**

**Dundee Library Meeting Room
500 Barrington Avenue
East Dundee, IL 60118**

Roll Call

Members present:	President	Marge Skold
	Vice Pres.	Fred Lechuga
	Treasurer	Mark Biewald
	Secretary	Richard Corbett
	Trustee	Brian Lindholm
	Trustee	Phyllis Creighton

Absent	Trustee	Denise Sommerlot
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Members Absent: None

Others Present: None

Closed Session Subject: Personnel Matters per 5 ILCS 120/2 (c) (1)

The session was called to order at 7:12pm by President Skold.

The 1st part of the meeting involved a review of executive session minutes from 12/08/2014.

The 2nd part of the meeting involved the board's annual performance evaluation of the director. The agreed upon evaluation form was used for this purpose as well as board member comments in support of the evaluation ratings. A consensus of the director's performance was reached. Also, there was consensus on the director's 2015 contract. President Skold and Trustee Lechuga will meet with the director to go over the evaluation and new contract prior to the end of January.

There were no other matters discussed. The executive session was adjourned by voice vote at 8:46 pm.



Richard V. Corbett - Secretary