

**Fox River Valley Public Library District  
Board of Trustees Executive Session  
November 11, 2013**

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

**Roll Call**

**Members present:**    **President**        **Marge Skold**  
                                 **Vice Pres**        **Fred Lechuga**  
                                 **Treasurer**       **Mark Blewald**  
                                 **Secretary**       **Richard Corbett**  
                                 **Trustee**           **Brian Lindholm**  
                                 **Trustee**           **Norman Raven**

**Members absent:**    **Trustee**           **Denise Sommerlot**

**Others present:**     **None**

**The meeting was called to order by President Skold at 8:55pm. There was a general discussion about the evaluation form to be used for this year's Director Evaluation. Modification was made to the base document as suggested by board members. The modified evaluation form was adopted by consensus and will be used for the director's evaluation to be conducted at the December Executive session. There were no other issues discussed and no votes taken.**



**Richard V. Corbett - Secretary**