

**Fox River Valley Public Library District
Board of Trustees Executive Session
January 13, 2014**

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

Roll Call

Members present:	President	Marge Skold
	Secretary	Richard Corbett
	Trustee	Brian Lindholm
	Trustee	Denise Sommerlot

Members absent:	Vice Pres.	Fred Lechuga
	Trustee	Mark Biewald

Closed Session Subject: Employment Matters 5 ILCS 120/2 (c) (1)
Discussion of Closed Session Minutes Section 2.06 5 ILCS 120/2 (c)(21)

The session was called to order by President Skold at 7:34 pm. The board reviewed closed session minutes from 10/14 2013, 11/2/2013, 11/11/2013, 12/9/2013. It was the consensus of the board that these should be approved and opened to the public at the regular February board meeting via the consent agenda. Also the semiannual review of closed minutes was held and the secretary's recommendation was accepted. This report will be included in the consent agenda for February's board meeting.

2nd item for discussion was the director's performance evaluation for the past year. Consensus was reached on the evaluation. 2014 goals for the director were discussed and consensus was reached. The secretary and Vice president were tasked with conducting the evaluation with the director prior to the end of January. The board president will be in attendance at the evaluation meeting and will offer comments as appropriate. No other matters were discussed and no votes taken.



Richard V Corbett - Secretary