

**Fox River Valley Public Library District
Board of Trustees Executive Session
December 8, 2014**

**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

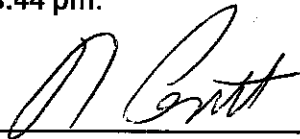
Others Present: None

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

The session was called to order at 8:18pm by President Skold.

The meeting involved a discussion of this year's performance evaluation of the director. It was decided to conduct the evaluation of the director at the January meeting. Each board member was asked to fill out the eval form prior to the Jan. meeting. The formal performance evaluation will be conducted at the January meeting. Trustee Lechuga will provide feedback from the director's self eval as well as the input obtained from the director's immediate reports.

There were no other matters discussed. The executive session was adjourned by voice vote at 8:44 pm.



Richard V. Corbett - Secretary