

**Fox River Valley Public Library District
Board of Trustees Executive Session
November 10 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
	Trustee	Denise Sommerlot

Members Absent: None

Others Present: None

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

The session was called to order at 8:10 pm by President Skold.

The 1st part of the meeting involved a review and vote on closed session minutes from 9/8/2014. The minutes were approved by voice vote. It was decided to open these minutes via the next month's consent agenda.

The 2nd part of the meeting involved a discussion of this year's performance evaluation of the director. The current evaluation form was reviewed and it was decided to use this form again this year. Each board member was asked to fill out this form prior to the Dec. meeting. The formal performance evaluation will be conducted at the December meeting. Trustee Lechuga will solicit evaluation input from the director (self-evaluation) as well as input from the director's immediate reports. He will provide this input information to the board during the December evaluation session.

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



Richard V. Corbett - Secretary