

**Dundee Township Public Library District  
Board of Trustees Executive Session Minutes  
January 9, 2012**

**Dundee Township Public Library Meeting Room  
500 Barrington Avenue  
East Dundee, IL 60110**

President Skold called the Executive Session to order at 7:58 pm.

**Roll Call**

Members present:

President	Marge Skold
Vice Pres.	Lenore McDonald
Secretary	Richard Corbett
Treasurer	Norman Raven
Trustee	Maria Bagshaw
Trustee	Fred Lechuga
Trustee	Joe Molinaro

Members absent: none

Others Present: None

A discussion was held concerning the 2011 job performance of the library Director. A consensus about the Director's performance was reached. A performance review meeting with the Director will be handled by President Skold and Secretary Corbett prior to February 1, 2012.

At 9:00 pm, a motion to adjourn the executive session was made by Vice President McDonald and seconded by Trustee Molinaro. Voice vote - All ayes. The meeting was adjourned at 9:01 pm.



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Richard V. Corbett, Secretary