

**Fox River Valley Public Library District
Board of Trustees Meeting
Executive Session
November 02, 2013**

President Skold called the Executive Session to order at 8:35 am

Roll Call

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

Members absent: Trustee Denise Sommerlot

Others Present: None

Marge restated the issue with Roxane's Health Insurance premium situation. There was a general discussion as to how we could rectify the situation for the remainder of the director's current contract. It was the consensus of the board that Marge would draft a correspondence to Roxane informing her that a supplementary dollar amount would be paid to her to cover the health insurance costs that she must begin paying until the end of her current contract. Additionally, there was a short discussion on the upcoming director's evaluation to be held in December. Nothing else was discussed and no votes were taken.



Richard V. Corbett - Secretary