

**Fox River Valley Public Library District  
Board of Trustees Executive Session  
April 14, 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: Roxane Bennett

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

The session was called to order at 9:06pm by President Skold.

The closed session minutes from 03/10/2014 were approved by voice vote, but they are to be kept closed at this time because of the real estate matters that were discussed.

The 1<sup>st</sup> matter had to do with revising one of the performance goals previously set for Director Bennett for 2014. There was consensus that goal number 1 be revised to reflect 2016 rather than 2014.

The 2<sup>nd</sup> matter had to do with Marge giving the board an overview of a meeting held with township officials regarding the release their office space within the library back to the library. More details will be available after the next meeting with the township to be held on 4/24 at the township offices.

There were no votes taken or other business discussed. The session was adjourned at 9:28 pm by voice vote.



Richard V Corbett - Secretary