

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
April 18, 2018**

1. ROLL CALL & CALL TO ORDER

The meeting was called to order at 7:10 p.m. by Maureen Wener – President, for the purpose of discussing personnel matters and was held in the Deerfield Public Library Board Room, 920 Waukegan Road, IL 60015.

Present Board Members: Maureen Wener, Seth Schriftman, Howard Handler, Kyle Stone, and Luisa Ellenbogen.

2. EXECUTIVE SESSION

Discuss the self-evaluation and compensation of the Library Director.

Ms. Wener facilitated a discussion of the process to assess and determine compensation recommendations for Amy Falasz-Peterson for the 2018 performance year. The performance review form was discussed and each Board Member was given the assignment to independently create an assessment of Amy's performance that was discussed at the meeting.

MOTION: Ms. Wener made a motion to approve the overall performance evaluation of Library Director, seconded by Mr. Schriftman.

Vote: 5 Yes - Maureen Wener, Seth Schriftman, Howard Handler, Kyle Stone, and Luisa Ellenbogen. The motion was approved.

3. ADJOURNMENT

At 8:58 p.m., Ms. Wener moved to adjust the meeting, seconded by Mr. Schriftman.



Ken Abosch, Secretary