

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
March 20, 2019**

1. ROLL CALL & CALL TO ORDER

The meeting was called to order at 7:39p.m by Maureen Wener – Secretary, for the purpose of starting the discussion of mid-year performance feedback for Amy Falasz-Peterson. Ms. Falasz-Peterson provided a summary of her goals for 2018-2019 and goals for 2019-2020. The meeting was held in the Deerfield Public Library Board Room, 920 Waukegan Road, IL 60015.

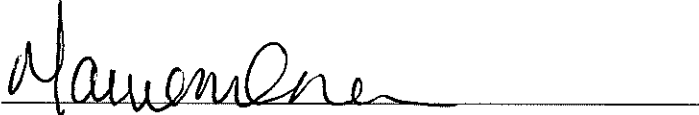
Present Board Members: Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, and Howard Handler

2. EXECUTIVE SESSION

Discuss the goals provided and ask any clarifying questions prior to the April meeting. The April meeting Board members will discuss Ms. Falasz-Peterson's annual review and compensation recommendation.

3. ADJOURNMENT

At 8:13p.m the Executive Session meeting ended and returned to open session.

A handwritten signature in cursive script, appearing to read 'Maureen Wener', is written over a horizontal line.

Maureen Wener, Secretary