

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**EXECUTIVE SESSION MEETING MINUTES**  
**April 17, 2019**

1. ROLL CALL & CALL TO ORDER

The meeting was called to order at 7:43 p.m by Maureen Wener – Secretary, for the purpose of discussing performance feedback, coaching guidance, and compensation 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, Howard Handler, Luisa Ellenbogen, and Kyle Stone

2. EXECUTIVE SESSION

The purpose of the meeting was for the board to discuss and provide feedback for Ms. Falasz-Peterson for her annual review.

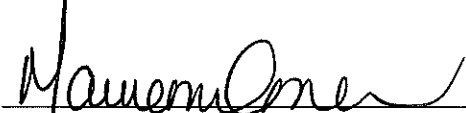
Categories the Board discussed included:

- Core Director Responsibilities
- 2018-2019 Professional Goals
- Ms. Falasz-Peterson's strengths and areas for continued development
- Compensation

Mr. Abosch agreed to arrange for an in-person feedback session with Ms. Falasz-Peterson. The feedback will consist of balanced feedback recorded from discussion in the meeting.

3. ADJOURNMENT

At 8:43 p.m., the Executive Session meeting ended and returned to open session.



Maureen Wener, Secretary