

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
March 17, 2021**

1. ROLL CALL & CALL TO ORDER

The meeting was called to order at 6:40 p.m. by Maureen Wener-Secretary, for the purpose of discussing Amy Falasz-Peterson's performance over the past year and to review proposed 2021 goals. Ms. Falasz-Peterson provided a summary of her goals for 2021-2022 and a reflection memo from 2020. The meeting was held over Web Ex due to the COVID pandemic.

Staff: Amy Falasz-Peterson was present for the Executive Session to answer any questions related to her goals/accomplishments.

Present Board Members on the call: Ken Abosch, Maureen Wener, Seth Schrifftman, Howard Handler, and Kyle Stone.

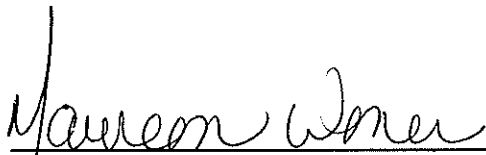
2. EXECUTIVE SESSION

Board members discussed Ms. Falasz-Peterson's current performance and asked clarifying questions in preparation for an April Executive Session to document 2020 performance. Board members were informed that they will discuss Ms. Falasz-Peterson's compensation at the April Executive Session and determine recommendations for her annual review rating and compensation.

Ms. Falasz-Peterson also mentioned that since 2020 was not a typical year her approach to her new goals will be different.

3. ADJOURNMENT

At 7:16 p.m., the Executive Session meeting ended and returned to open session.



Maureen Wener, Secretary