

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
APRIL 21, 2021**

1. ROLL CALL & CALL TO ORDER

The meeting was called to order at 6:13 p.m. by Maureen Wener-Secretary, for:

- Reviewing the March 17, 2021 Executive Session Minutes and;
- The purpose of discussing performance feedback, coaching guidance, and compensation for Amy Falasz-Peterson. Ms. Falasz-Peterson had already provided a summary of her goals for 2020-2021 in the March 17th Executive Session Meeting.

The meeting was held over Web Ex due to the COVID pandemic and stay-at-home order issued by Governor Pritzker.

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

Present Board Members on the call: Ken Abosch, Maureen Wener, Seth Schriftman, Mike Goldberg, Luisa Ellenbogen, and Kyle Stone

2. EXECUTIVE SESSION

The purpose of the meeting was for the board to;

- Review the Executive Session minutes from March 17, 2021 in order to hold a vote to approve/not approve in open session and;
- Discuss and provide feedback to Ms. Falasz-Peterson for her annual review.


Categories the Board discussed included:

- Core Director Responsibilities
- 2020-2021 Professional Goals
- Ms. Falasz-Peterson's strengths and areas for continued development
- Compensation

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

3. ADJOURNMENT

At 7:36 p.m., the Executive Session meeting ended and returned to open session.



President