

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
March 16, 2022

Secretary Luisa Ellenbogen called the meeting to order at 7:20p.m., in the meeting room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Luisa Ellenbogen - Secretary, Seth Schriftman - Treasurer, Kyle Stone, Mike Goldberg, and Emily Wallace.

Staff: Amy Falasz-Peterson, Director, was in attendance for the beginning of the meeting to discuss performance.

The purpose of Executive Session was for the board to discuss the end of year performance review for Amy Falasz-Peterson. Amy joined the meeting to share her self-assessment and then the board had a discussion.

Ms. Ellenbogen recorded notes from the meeting and will share this feedback with Mr. Abosch when he and Ms. Falasz-Peterson meet to discuss her performance review.

At 8:34 p.m. Mike Goldberg made a motion to move back to Open Session seconded by Seth Schriftman. Motion was approved.

A handwritten signature in cursive script that reads "Luisa Ellenbogen". The signature is written in black ink and is positioned above a horizontal line.

Luisa Ellenbogen