

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
APRIL 20, 2022

President Ken Abosch called the meeting to order at 7:16 p.m., in the meeting room, 920 Waukegan Road, Deerfield, IL.

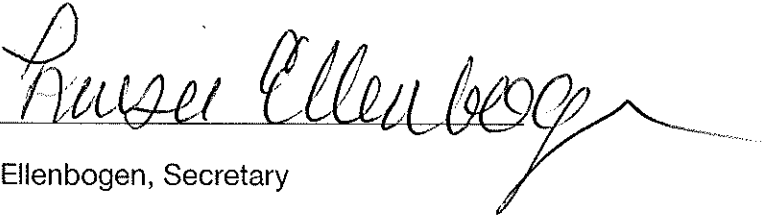
Present Board Members: Ken Abosch - President, Luisa Ellenbogen - Secretary, Seth Schriftman - Treasurer, Emily Wallace, and Howard Handler.

The purpose of the meeting was to gather formal performance feedback on Amy Falasz-Peterson's 2021 performance goal and to determine any compensation adjustment based on her performance.

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

Mr. Abosch agreed to provide formal feedback of the discussion to Ms. Falasz-Peterson.

At 8:51 p.m., Seth Schriftman made a motion to move back to Open Session and seconded by Emily Wallace. The Executive Session meeting ended and the Board moved back into open session.



Luisa Ellenbogen, Secretary