

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
March 15, 2023

Secretary Luisa Ellenbogen called the meeting to order at 7:30p.m., in the board room, 920 Waukegan Road, Deerfield, IL.

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

Staff: Amy Falasz-Peterson, Director, was in attendance for the beginning of the meeting to discuss her performance on her Goals for 2022.

The purpose of Executive Session was for the board and Amy Falasz-Peterson to discuss her end of year performance achievements.

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 8:24 p.m. Emily Wallace made a motion to move back to Open Session and it was seconded by Seth Schriftman. The motion was approved.



Luisa Ellenbogen

Open