

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES  
EXECUTIVE SESSION MEETING MINUTES  
APRIL 19, 2023

President Ken Abosch called the meeting to order at 7:21 p.m., in the board room, 920 Waukegan Road, Deerfield, IL.

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

The purpose of the meeting was to gather formal performance feedback on Amy Falasz-Peterson's 2022 performance goals and to determine the compensation adjustment based on the 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 8:41 p.m., the Executive Session meeting ended and the Board moved back into open session.



Luisa Ellenbogen, Secretary

*Open*