

DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
March 20, 2024

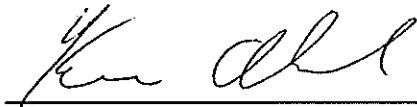
Board Secretary Ken Abosch called the meeting to order at 7:30 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Luisa Ellenbogen-President, Seth Schriftman-Treasurer, Ken Abosch-Secretary, Stephanie Brand, and Emily Wallace and Josh Charlson.

Staff: Amy Falasz-Peterson – Library Director.

The Purpose of the Executive Session was for Amy Falasz-Peterson to share her self-assessment for her 2023-2024 performance goals. Following the Library Director's presentation there was a short question and answer session with the Board. Amy then left the meeting and the Board discussed aspects of Amy's presentation and provided inputs to Amy's formal performance evaluation document.

At 8:20 p.m., the Board moved back into open session.



Ken Abosch, Secretary