

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**EXECUTIVE SESSION MEETING MINUTES**  
**April 17, 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 to discuss and document performance against goals as well as determine appropriate compensation changes for Amy Falasz-Peterson for the 2023-2024 performance period. Amy joined the meeting at the beginning to answer any questions about her achievements and then left the meeting so that the Board could deliberate independently. Board members discussed Amy's core responsibilities and key goals for the year and documented her performance on a performance evaluation form. The Board also reviewed competitive market information for Library Director positions and then discussed a recommendation for compensation based on Amy's performance and the market data.

At 8:49 p.m., the Board moved back into open session.

  
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Ken Abosch, Secretary