

MINUTES OF THE EXECUTIVE SESSION OF THE OF THE REGULAR BOARD
MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT
JUNE 26, 2018

For the purpose of discussing:

- the Evaluation methods and schedule concerning performance of Executive Director Mikael Jacobsen.
- HVAC Project Schedule

President Beverly Mull called the Executive session under 5ILCS 120/2 (C) (1). to order at 8:29 p.m.

ROLL CALL:

Trustees: Present: Driver, Holmes, Kauth, Martin, Onan, Sandoval, and Mull.

Absent: 0

Staff: Present: Jacobsen

Written Summary to be provided by Executive Director @ August Board Meeting.

Library Shut-down between August 10 – 17, 2018 for HVAC project.

Executive Session adjourned 8:56 p.m.

Approved: _____

Signed: _____

President

Attest: _____

Secretary

Reviewed: _____