

MINUTES OF THE EXECUTIVE SESSION OF THE OF THE REGULAR BOARD
MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT
JULY 24, 2018

For the purpose of discussing:

- the Evaluation methods and schedule concerning performance of Executive Director Mikael Jacobsen.
- Discussed Mick's Self-Evaluation.
- Discussed Board Retreat Budget.
- Discussed Trustee Education Budget

President Beverly Mull called the Executive session under 5ILCS 120/2 (C) (1). to order at 7:49 p.m.

ROLL CALL:

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

Absent: Driver

Staff: Present: Jacobsen

Executive Session adjourned 8:19 p.m.

Approved: _____

Signed: _____

President

Attest: _____

Secretary

Reviewed: _____