

MINUTES OF THE EXECUTIVE SESSION JULY 27, 2021

ZION-BENTON PUBLIC LIBRARY DISTRICT

Meeting called to order:

Present: Amy Onan, Suriyya Latif, Rosemary Kauth, Takeisha Adams, Barbara Price, Wendy Driver (attending via Zoom due to illness), Director Robin Smith

Absent: Mary Martin

Director's 90-day evaluation discussed.

Trustee expectations clarified.

Format for feedback discussed; timelines modified.

6-month evaluation set for October/November meeting.

Executive Session adjourned at 8 p.m.

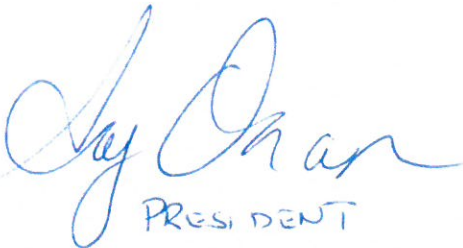
Motion: Wendy Driver

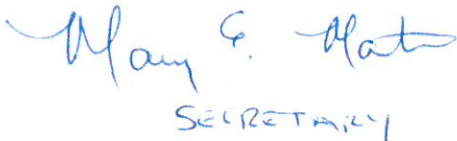
2nd: Suriyya Latif

Ayes: Amy Onan, Suriyya Latif, Rosemary Kauth, Takeisha Adams, Barbara Price, Wendy Driver (attending via Zoom due to illness)

Nays: 0

Absent: Mary Martin


PRESIDENT


SECRETARY