

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
EXECUTIVE SESSION SEPTEMBER 14, 2010
MINUTES**

I. CALL TO ORDER

Executive Session was called to order at 7:22 p.m.

II. ROLL CALL

Present were President Scott Landy, Vice President Kristine Mobley, Secretary Fredrick Barnett, Treasurer Kathleen Starzec and Trustees Kent Rich and Philip Howe. Trustee Jeffrey Henkin was absent.

III. EXECUTIVE SESSION – ADMINISTRATIVE LIBRARIAN’S PERFORMANCE EVALUATION

Discussion of the Library Director’s performance, goals for the coming year and salary rate.

IV. ADJOURNMENT

Motion to adjourn the Executive Session and return to the regular meeting.

Motion – Rich

Second - Starzec

The Executive Session was adjourned at 8:48 p.m.

Approved: _____
Scott Landy, President

Attest: _____
Fredrick Barnett, Secretary