

NORTH SUBURBAN LIBRARY SYSTEM
EXECUTIVE COMMITTEE MEETING
Thursday, April 9, 2009
6:00 p.m. – System Center

Draft –
Subject to Approval

Minutes

PERSONS PHYSICALLY PRESENT:

Skip Mosshamer, Chair; Kathy Berman; Kathy Caudill

Absent:: Christopher Stewart

ITEMS DISCUSSED:

1. Director Caudill moved to go into executive session at 6:26 p.m. pursuant to 5ILCS 120/2(c)(1) for the purpose of examining evaluations of Executive Director Sarah Long's employee performance review. Director Berman seconded.

Results of the evaluation were approved by a unanimous roll call vote.

2. The open meeting resumed at 7:09 p.m.
3. The meeting was adjourned at 7:11 p.m.

NEXT MEETING:

TBD