

The Urbana Free Library Board of Trustees
Minutes of a Closed Session
Held on 9/11/18

Minutes from Closed Session 9/11/18

Attendees: Geoff Bant, Barb Bennett, Celeste Choate, Barbara Jones, Anna Merritt, Chris Scherer, Beth Scheid, John Thies, Michael Weissman, Jane Williams

1. The closed session was opened at 8:21 p.m.
2. Executive Director Celeste Choate was invited to join the Board Members.
3. The Board and Celeste discussed revising Celeste's 2018 Executive Director Evaluation.
4. The Board and Celeste discussed the 2018 proposed goals for Celeste, which will be reviewed by Celeste to suggest slightly different wording based on the conversation.
5. The Board discussed aligning the creation of the annual goals document with the beginning of the calendar year.
6. The closed session was adjourned at 9:28 p.m.
7. No action was taken during closed session.

Beth Scheid
Secretary