

**MINUTES OF THE EXECUTIVE SESSION
OF THE REGULAR BOARD MEETING OF
THE ZION-BENTON PUBLIC LIBRARY DISTRICT**

May 10, 2016

The purpose of the Executive Session was to discuss: The Director Evaluation process.

President Matthew St. Cyr called the meeting to order at 7:05 p.m.

ROLL CALL: Present: Martin, Mull, Onan, and St. Cyr
Absent: Driver, Holmes, and Ridder

Staff present: Carol Dolin

Others present: Sheri Miller, Charmm'd Executive Director

The Board discussed engaging Charmm'd to lead a 360 degree evaluation process to evaluate Dolin and the potential effect on the staff, leadership team, and library.

The Board reconvened in open session at 7:30 p.m.

Approved: May 25, 2016

Signed: /s/ Matthew St. Cyr
President

Attest: /s/ Mary Martin
Secretary

Recording Secretary: Carol Dolin