

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

June 26~~28~~, 2016

The purpose of the Executive Session was to discuss: Director's performance and evaluation process, staff survey, and employee grievance.

President St. Cyr called the meeting to order at 8:55 p.m.

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

Staff present: None

Dolin entered at 10:00 p.m.

The Board reconvened in open session at 10:22 p.m.

Approved: July 26, 2016

Signed: /s/ Matt St. Cyr
President

Attest: /s/ Amy Onan
Secretary pro tem

Recording Secretary: Amy Onan