X. EXECUTIVE SESSION

A. State Librarian Evaluation

Suggested motion: I move that the Board go into Executive Session pursuant to Idaho Statute 67-2345 (b), to consider the evaluation of a staff member.

MSC ________________________________

Role call vote: Rognas_______, Black_______, Staub_______, Noble_______, Weeks_______.

The following page is the performance review cover sheet used for classified personnel, which the Board may want to use for the state librarian evaluation. The cover sheet is public information; other evaluation documentation is confidential.
### Idaho Commission for Libraries
#### Supervisory/Managerial Performance Review

<table>
<thead>
<tr>
<th>Employee Name:</th>
<th>Ann Joslin</th>
<th>Job Title:</th>
<th>State Librarian</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCN:</td>
<td>8001</td>
<td>Employee Social Security #:</td>
<td></td>
</tr>
<tr>
<td>Supervisor/Manager:</td>
<td></td>
<td>Date:</td>
<td>02/21/08</td>
</tr>
<tr>
<td>Review Period:</td>
<td>03/01/2007 to 02/15/2008</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Type of Review:**

- **X** Annual Review
- _ ___ Entrance Probation
- _ ___ Promotion Probation
- _ ___ Other ________________________

**Overall Rating:**

- _ ___ Exemplary Performance
- _ ___ Solid Sustained Performance
- _ ___ Achieves Performance Standards
- _ ___ Does Not Achieve Performance Standards

**EMPLOYEE COMMENTS:**

(Attach additional pages if necessary.)

**SIGNATURE SECTION**

**Employee Signature**

(Signature acknowledges discussion of evaluation, but does not necessarily imply agreement.)

**Supervisor's Name**

(Signature acknowledges that this appraisal and key responsibilities have been discussed with the employee.)

**Supervisor's comments:**

**Reviewer's Name**

(Reviewer's Comments:)

**Reviewer's Signature**

(Signature)