X. EXECUTIVE SESSION
A. State Librarian Annual 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: Held_______, 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

Employee Name: _Ann Joslin_  Job Title: _State Librarian_
PCN: ________________
Supervisor/Manager: ________________  Date: __04 – 21 - 08__________
Review Period: 2 - 1 - 2008 to 02 – 28 - 2009

Type of Review:
_X__ Annual Review  ___ Promotion Probation
___ Entrance 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  Date
(Signature acknowledges discussion of evaluation, but does not necessarily imply agreement.)

Supervisor's Name  Signature  Title  Date
(Signature acknowledges that this appraisal and key responsibilities have been discussed with the employee.)

Supervisor's comments:

Reviewer's Name  Signature  Title  Date
Reviewer's Comments: