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: