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 ________________________________________

Roll 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:          | _06-11-2010_ |
| Review Period: | 03-01-2009 to 03-01-2010 |

**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.)

_Reviewer's Name_  
_Signature_  
_Date_  
_Reviewer's Comments:_

_Reviewer's Name_  
_Signature_  
_Date_  
_Supervisor's Name_  
_Signature_  
_Date_  
_Supervisor's comments:_

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

_Reviewer's Name_  
_Signature_  
_Date_  
_Reviewer's Comments:_