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_____, Mecham_____, 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:	_8001_____		
Supervisor/Manager:	_____	**Date:**	__06-03-2011_____
Review Period:	03-01-2010 to 03-01-2011		

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: