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

<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></td>
<td></td>
</tr>
<tr>
<td>Supervisor/Manager:</td>
<td></td>
<td>Date:</td>
<td>02-17-2012</td>
</tr>
<tr>
<td>Review Period:</td>
<td>03-01-2011 to 02-01-2012</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 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:**