X. EXECUTIVE SESSION
A. State Librarian Annual Evaluation – Action Item

**Suggested motion:** I move that the Board go into Executive Session pursuant to Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member.

MSC ________________________________________

Roll call vote: Held_______, Mecham_______, Raffee_______, Franklin_______, Alldredge_______.

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>04-13-2018</td>
</tr>
<tr>
<td>Review Period:</td>
<td>02-01-2017</td>
<td>to 02-28-2018</td>
<td></td>
</tr>
</tbody>
</table>

Type of Review:

- [x] Annual Review
- [ ] Entrance Probation
- [ ] Promotion 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: