

**XII. Executive Session: State Librarian Annual Evaluation**

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**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\_\_\_\_\_, Franklin\_\_\_\_\_,  
Strickland \_\_\_\_\_, Wittman\_\_\_\_\_.

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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.

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