

ELA AREA PUBLIC LIBRARY DISTRICT
Executive Director Review Committee
Meeting Minutes
February 28, 2023
6:00 p.m. Children's Department Conference Room
In Person Meeting at Elea Area Public Library

1. CALL TO ORDER

At 6:04 p.m., President Steker, Chair of the EDR Committee, called the meeting to order.

2. ROLL CALL

Committee members present: Blank, Steker, Caudill

Committee members absent: None

A quorum is present.

Other Trustees present: Stanonik

Staff present: None

Guests present: None

3. PUBLIC COMMENT

None

4. ADJUSTMENTS TO THE AGENDA

None

5. DISCUSSION OF THE PERFORMANCE REVIEW PROCESS FOR THE EXECUTIVE DIRECTOR

The three forms used for the EDR process (Director Self Evaluation, Trustee Evaluation and Manager Feedback) were reviewed and minor changes suggested. President Steker agreed to make the suggested edits in the on-line form and distribute according to the timeline and checklist discussed at the regular Board meeting on February 21, 2023.

6. ADJOURNMENT

Trustee Blank moved to adjourn the meeting. Trustee Caudill seconded the motion.

The motion passed on voice vote

Ayes (3): Blank, Caudill, Steker

Absent: None

Nays (0): None

The meeting was adjourned at 7:10 p.m.

Crystal Steker, Chair of EDR Committee

Approved at the Regular Meeting of the Board of Trustees April 18, 2023