MINUTES OF THE NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Work Session

Tuesday, September 22, 2015 6:30 p.m. Eastern Time 408 S. Bray St, New Carlisle, IN 46552

Lisa Mills - Secretary

AGENDA

IC 5-14-1.5-6.1 Discuss the library's long rang plan for 2016.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Board Vice-President Renee Millar.

PRESENT
Renee Millar - Vice President

ABSENT
Steve Vojtko - President

Renee Millar - Vice President
Val Seemiller - Treasurer
Marvin Larue - Member
Carol Hesch - Member
Rob Elkins - Member
Lisa Baiz - Director

Amy Schrock - Assistant Director

ADJOURNMENT

Moved to adjourn at 7:48 by Val Seemiller seconded by Carol Hesch.

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