

MINUTES OF THE NEW CARLISLE – OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Executive Session
May 23, 2017 6:30 p.m. Eastern Time
408 S. Bray Street, New Carlisle, Indiana 46552

AGENDA

In accordance with IC 5-14-1.5-6.1: An executive session was held for the purpose of the annual evaluation of the Library Director.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by President Carol Hesch

PRESENT

Carol Hesch – President
Marvin Larue-Treasurer
Renee Millar- Secretary
Dave Doll-Member
Lisa Mills-Member

ABSENT

Lori Szczypiorski – Vice-President
Stephen Vojtko-Member

No subject matter other than the annual evaluation of the Library Director was discussed.

ADJOURNMENT

Renee Millar moved to adjourn at 6:56 pm, Dave Doll seconded. Motion carried