

MINUTES OF THE NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Executive Session
August 3, 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(5) the New Carlisle-Olive Township Public Library Board of Trustees met in Executive Session to receive information about and plan to interview prospective employees. A search committee of President Carol Hesch, Treasurer Marvin Larue, and Member Terry Bailey was formed.

CALL TO ORDER

The meeting was called to order at 6:34 p.m. by President Carol Hesch.

PRESENT

Carol Hesch-President
Dave Doll-Vice-President
Marvin Larue-Treasurer
Renee Millar-Secretary
Terry Bailey-Member
Lisa Mills-Member
Steve Vojtko-Member


No subject matter other than that specified in the public notice was discussed.

ADJOURNMENT

Steve Vojtko moved to adjourn at 7:15 p.m. Dave Doll seconded. Motion carried.



Carol Hesch, President



Renee, Secretary