

MINUTES OF THE NEW CARLISLE – OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Work Session
May 17, 2016
408 S. Bray Street, New Carlisle, Indiana 46552

AGENDA

In accordance with IC 5-14-1.5

The Board of Trustees will meet in a work session for the purpose of trustee training and information. Session will start immediately following the executive session meeting.

CALL TO ORDER

The meeting was called to order at 8:00 p.m. by President Renee Millar

PRESENT

Renee Millar – President
Steve Vojtko – Vice President
Lisa Mills - Secretary
Marv Larue – Treasurer
Dave Doll – Member
Carol Hesch – Member
Lisa Baiz – Director

ABSENT

Lori Szczypiorski – Member

ADJOURNMENT

Steve Vojtko moved to adjourn at 8:56, Carol Hesch seconded. Motion carried