

MINUTES OF THE NEW CARLISLE – OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Executive Session
May 17, 2016, 8:00 p.m. Eastern Time
408 S. Bray Street, New Carlisle, Indiana 46552

AGENDA

In accordance with IC 5-14-1.5-6.1:

The Board of Trustees will meet in an executive session for the purpose of evaluating the library director. Session will start immediately following the regular monthly board meeting.

CALL TO ORDER

The meeting was called to order at 6:59 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

ABSENT

Lori Szczypiorski – Member

ADJOURNMENT

Steve Vojtko moved to adjourn at 7:59, Marv Larue seconded. Motion carried