

MINUTES OF THE NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Executive Session  
June 29, 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: Upon the resignation of the current Library Director, an executive session was held for the purpose of evaluating the job description of Library Director and planning a hiring process for a new Library Director.

CALL TO ORDER

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

PRESENT

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

ABSENT

Marvin Larue-Treasurer

No subject matter other than evaluating the job description of the Library Director and planning the hiring process for a new Library Director was discussed.

ADJOURNMENT

Steve Vojtko moved to adjourn at 7:45 p.m. Dave Doll seconded. Motion carried.