

MINUTES OF THE NEW CARLISLE – OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Work Session
July 19, 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 7:09 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
Lori Szczypiorski - Member
Lisa Baiz - Director
Amy Schrock – Assistant Director

ABSENT

ADJOURNMENT

Steve Vojtko moved to adjourn at 7:38, Dave Doll seconded. Motion carried