


NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Executive Session
November 27, 6:30 p.m. Eastern Time
408 S. Bray Street
New Carlisle, Indiana 46552

PRESENT


Carol Hesch, President
Dave Doll, Vice President
Terry Bailey, Treasurer
Renee Millar, Secretary
Casey Gumm, Member
Tara White, Member
Adam Podell, Member

Notice of Executive Session: The Board of Trustees will meet in Executive Session, in accordance with Indiana Code 5-14-1.5- 6.1 (b) (9) - To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

The New Carlisle-Olive Township Public Library Board of Trustees hereby certifies that no matters were discussed in the executive session other than the subject matter specified in the public notice announcing the meeting.



President



Secretary