

Hamilton North Public Library—Board of Trustees Executive Session
Indiana Room, Cicero Library
6:15 p.m. on December 16, 2021

Agenda: To discuss the job performance of an individual employee, IC 5-14-1.5-6.1(9)—Annual performance evaluation of Director Ann Hoehn

I. Called Session to Order

- A. Called to order by President Kini Magdun at 6:15pm
- B. Members present: Kini Magdun, Julie Davis, Kelly Wuerch, Jim Hunter, Emily Pearson, Beth Roberts
- C. Members absent: Michael Morris
- D. Others present: Ann Hoehn, Director

II. Discussion was held. No decisions were made. No actions were taken.

III. Session Adjourned at 6:26pm