

**Hamilton North Public Library–Board of Trustees Executive Session Minutes
December 15, 2022, 6:00 p.m., Cicero Library, Indiana Room**

Agenda: To discuss the job performance of an individual employee, IC 5-14-1.5-6.1(9)

Members present: Kini Magdun, Kelly Wuerch, Julie Davis, Jim Hunter, Michael Morris, Beth Roberts

Members absent: Emily Pearson

Others present: Ann Hoehn

Executive Session called to order at 6:01 pm by Kini Magdun.

Agenda item only was discussed. No decisions were made; no actions were taken.

Motion to adjourn made by Julie Davis.

Seconded by Michael Morris.

Session adjourned at 6:13 pm by a vote of 6/0 (all voted aye)