

Hamilton North Public Library Board of Trustees

Executive Session

Cicero Library, February 20, 2020

7:45 p.m. (directly following regularly monthly meeting)

- I. Agenda: To discuss the job performance of an individual employee, IC 5-14-15-6.1(9)
Present: Steve Griffith, Lee Templeton, Mike Jenkins, Emily Pearson, Julie Davis, Kelly Wuerch, Kini Magdun, Ann Hoehn
 - I. Session was called to order at 8:14 pm by President Lee Templeton
 - II. Agenda was reviewed
 - III. Job performance of the library director was discussed
 - a. No decisions were made
 - b. No actions were taken
 - IV. Session Adjourned at 8:25 PM
 - a. Motion to adjourn
 - i. Motion made by Emily Pearson
 - ii. Seconded by Kini Magdun