

The New Castle-Henry County Public Library Board met in Executive Session in the Marjorie Johnson Board Room, 376 S. 15th St., New Castle, Indiana on Monday, April 18, 2016 at 3:30 p.m., pursuant to notice given in accordance with the rules of the Board.

Roll: Linda Madison Linda Shore

Nancy Paul Kevin Thornburg

Nancy Renner

Others Present: Winnie Logan

Discussion

Pursuant to IC 5-14-1.5-6.1(b) (9) for discussion of job performance evaluation of an individual employee.

Other Business

No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

<u>Adjournment</u>

There being no further business to come before the Board, the Executive Session adjourned at 3:57 p.m.