

NEW CASTLE • HENRY COUNTY

– PUBLIC LIBRARY —

BOARD OF TRUSTEES EXECUTIVE SESSION MINUTES Marjorie Johnson Board Room, 376 S. 15th Street, New Castle, IN 47362 November 19, 2018

Present

Linda Madison Kevin Thornburg Nancy Renner Ramona Hacker

Linda Shore

President Linda Madison called the meeting to order at 4:35 p.m. The Board discussed the job performance evaluation of an individual employee, as allowed under IC 5-14-1.5-6.1(9). No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice. The meeting adjourned at 4:55 p.m.

Submitted by Linda Shore, Board Secretary