

NEW CASTLE • HENRY COUNTY

- PUBLIC LIBRARY ——

BOARD OF TRUSTEES EXECUTIVE SESSION MINUTES Auditorium of the New Castle Library October 19, 2020 4:58pm

Present Linda Madison Linda Brock Linda Shore

Terry Matney Nancy Cook

President Linda Madison called the meeting to order at 4:58 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 5:50 p.m.

Submitted by Linda Shore, Board Secretary