

NEW CASTLE • HENRY COUNTY

- PUBLIC LIBRARY -----

BOARD OF TRUSTEES EXECUTIVE SESSION MINUTES Auditorium of the New Castle Library November 15, 2021 3:30pm

PresentLinda BrockLinda ShoreDavid GratnerTerry MatneyNancy CookAdam Warwas

President Terry Matney called the meeting to order at 3:30 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 4:00 p.m.

Submitted by Nancy Cook, Board Secretary