Minutes Bartholomew County Public Library Board of Trustees Meeting December 13, 2021 Executive Session

Call to Order

By order and permission of the Governor, the meeting was held by virtual attendance (Zoom). The meeting was called to order at 4:00 p.m. by President Gron.

Present: Monta Frazier, Gary Gron, Vern Jorck, Stephen Shipley, Billie Whitted, and Mike Wilkerson. Mike McIver, attorney.

Absent: Laura Hack

<u>Discuss a job performance evaluation of an individual employee in accordance with IC 5-14-1.5-6.1 (b)(9)</u>

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 other busines 4:20 pm.	s to come before the board, the meeting adjourned at
Attested:	
Gary Gron, Secretary	Billie Whitted, President