

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
December 12, 2022
Executive Session

Call to Order

The meeting was called to order at 4:00 p.m. by President Gron.

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

Absent: Vern Jorck

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

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Adjournment

There being no other business to come before the board, the meeting adjourned at 4:30 pm.

Attested:

Billie Whitted, Secretary

Gary Gron, President