

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
December 10, 2018
Executive Session 4:00pm-4:30pm

Call to Order

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

Present: Monta Frazier, Gary Gron, Vern Jorck, Brenda Tallent, Angie Wieneke and Mike Wilkerson. Mike Mclver, attorney.

Absent: Billie Whitted

Library Director Review. The Board discussed job performance evaluation of the library director.

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

Adjournment

The Executive Session adjourned at 4:25 p.m.

Attested:

Gary Gron, Secretary

Vern Jorck, Vice President