

Minutes  
Bartholomew County Public Library  
Board of Trustees Meeting  
December 9, 2019  
Executive Session

Call to Order

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

Present: Monta Frazier, Gary Gron, Vern Jorck, Brenda Tallent, Billie Whitted, and Mike Wilkerson. Library staff: Jason Hatton, Director; Angela Eck, Assistant Director; Michelle Williams, Business Services Coordinator; Mike McIver, attorney.

Absent: Angie Wieneke

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 4:20 pm.

Attested:

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Gary Gron, Secretary

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Billie Whitted, President