



LIBRARY BOARD MEETING MINUTES

BOARD OF TRUSTEES HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY MINUTES EXECUTIVE SESSION December 17, 2007

An executive session of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held on December 17, 2007, at 7:00 p.m. All members of the Board of Trustees were present except Matt Price. Tim Fisher, President, presided and Jeff Rolland, Secretary, kept the minutes.

The purpose of the meeting was to conduct the performance evaluation of the Director. Executive Sessions for this purpose are allowed under Indiana Code 5-14-1.5-6.1 (9).

Adjournment

There being no further business, the meeting was adjourned at 7:25 p.m.

Jeff Rolland, Secretary