

**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
EXECUTIVE SESSION
December 18, 2008**

An executive session of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held on December 18, 2008, at 7:00 p.m. All members of the Board of Trustees were present except Jeff Rolland and Gayle Cox. LeeAnn Biggs, President, presided and Claudia Clark, 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.

Claudia Clark, Secretary