

**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
EXECUTIVE SESSION
October 21, 2010**

An executive session of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held on October 21, 2010, at 8:42 p.m. Public notice of the specific purpose of the executive session was given on October 14, 2010. All members of the Board of Trustees were present. LeeAnn Biggs, President, presided and Josh Minkler, Secretary, kept the minutes.

The purpose of the meeting was to discuss a job performance evaluation of an individual employee. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. 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 8:57 p.m.

Josh Minkler, Secretary