

**Hamilton North Public Library–Board of Trustees Executive Session
Minutes December 19, 2022, 5:45 p.m., Cicero Library, Indiana Room**

Agenda: To discuss the job performance of an individual employee, IC 5-14-1.5-6.1(9)

Members present: Julie Davis, Beth Roberts, Tom Jarvis, Michael Morris, and Scott Miller.

Members absent: Kini Magdun and Kelly Wuerch

Others present: Staci Treece

Executive Session called to order at 5:46 pm by Julie Davis.

Agenda item only was discussed. No decisions were made; no actions were taken.

Motion to adjourn made by Beth Roberts.

Seconded by Michael Morris.

Session adjourned at 6:15 pm by a vote of 5/0 (all voted aye)