

Hamilton North Public Library Board of Trustees
Executive Session Minutes
Wednesday, May 22, 2024, at 6:00 p.m.
Cicero Library, Jenkins Room, 209 W. Brinton St, Cicero, Indiana

Agenda: To receive information about a prospective employee (IC 5-14-1.5-6.1)

- I. Call Session to Order
 - A. Session was called to order by Julie Davis at 6:03 p.m.
 - B. Members present were Julie Davis, Michael Morris, Kelly Wuerch, Beth Roberts, Emily Pearson, and Kini Magdun.
 - C. Members absence: Tom Jarvis.
 - D. Others present were Ann Hoehn, Director

- II. Review Agenda
 - A. Agenda was reviewed.

- III. Discussion was held. Only the agenda item was discussed. No decisions were made. No actions were taken.

- IV. Session Adjournment
 - A. Motion made by Emily Pearson
 - B. Seconded by Kini Magdun
 - C. Motion carried by a vote of 6/0 (all voted Aye) at 6:21 p.m.