

**FULTON COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**NOVEMBER 18, 2013**

**EXECUTIVE SESSION**

**IN ACCORDANCE WITH IC 5-14-1.5-6.1 (b9)**

**Determination of Quorum/Call to Order**

The Executive Session was called to order at 4:00 p.m. in the meeting room of the Fulton Branch Library by board president, Sandy Sawyer. Board members in attendance were, Mrs. Sawyer, Mr. Bob Uhrich, Mrs. Rosa Metzger, Mr. Keith, (Rusty) McGrew, Mrs. Linda Erp, Mrs. Glenda Sayger, and FCPL Director, Jon Gaskill. Absent from the meeting was board member, Mrs. Raenae Overmyer.

**AGENDA:**

Personnel Performance was discussed.

**ADJOURNMENT**

The executive session adjourned at 4:42 p.m.

Respectfully submitted,

Colleen Diveley

---

---

---

---