

FULTON COUNTY PUBLIC LIBRARY/EXECUTIVE SESSION

August 12, 2019

CALL TO ORDER

FCPL Board Vice President Linda Erp called today's Executive Session to order at 5:00 p.m. Present at the meeting were Trustees Linda Wentzel, Glenda Sayger, Rachel Arndt, Emily Schouten, and Linda Erp. Absent: Keith McGrew, and Raenae Overmyer. FCPL staff member present was Director Andrea Stineback.

BUSINESS

In accordance with IC 5-14-1.5-6.1 (b) (9), the Fulton County Public Library held an Executive Session to discuss a job performance evaluation of individual employees.

No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

Adjournment

Erp adjourned the meeting at 6:00 p.m.

Respectfully Submitted, Dustee Kelly, Administrative Assistant

Keith McGrew

Linda Wentzel

Glenda Sayger

Raenae Overmyer

Linda Erp

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, September 9, 2019 at **6:00 p.m.** in the Indiana Room: Rochester, IN