

**Hamilton North Public Library Board of Trustees  
Executive Session  
Jenkins Meeting Room, Cicero Library  
December 17, 2020 at 6:15 p.m.**

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

- I. Session called to order by President Lee Templeton at 6:18 p.m.
  - A. Members present: Lee Templeton, Kini Magdun, Emily Pearson, Kelly Wuerch, Julie Davis, and Beth Roberts. Beth arrived during the course of the meeting.
  - B. Members absent: Steve Griffith
  - C. Also present: Ann Hoehn, Director
  
- II. Job performance of the Director was discussed.
  - A. No decisions were made.
  - B. No actions were taken.
  
- III. Meeting adjournment
  - A. Motion to adjourn by Emily
  - B. Seconded by Kini
  - C. Motion carried by a vote of 6/0 (all vote AYE)
  - D. 6:27 p.m. meeting adjourned.