

BOARD OF TRUSTEES EXECUTIVE SESSION
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

JUNE 3, 2024

The Board of Trustees Executive Session was held in the Strassweg Auditorium at 5:00 pm.

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Steve Burks	_____	✓ _____
Ann Carruthers	✓ _____	_____
Erica Lawrence	✓ _____	_____
Amy Niemeier	✓ _____	_____
Pamela Poe	✓ _____	_____
Roger Whaley	✓ _____	_____
Kate Ziady	_____	✓ _____

DISCUSSION

Pursuant to IC 5-14-1.5-6.1(b)(6)(A), discussion of personnel matters.

CERTIFICATION

I certify that the information above is correct and that no other topics were discussed during the Executive Session.



Presiding Officer