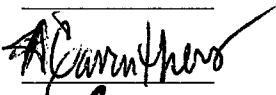

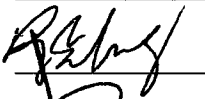
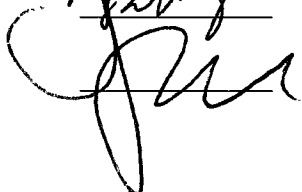


**BOARD OF TRUSTEES EXECUTIVE SESSION**  
**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**

**OCTOBER 7, 2024**

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

**ROLL CALL**

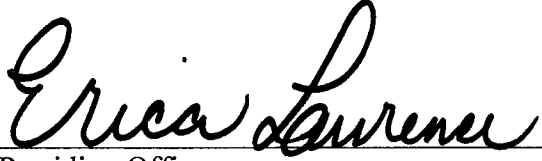
	<b><u>Present</u></b>	<b><u>Absent</u></b>
Steve Burks	_____	_____
Ann Carruthers	 _____	_____
Erica Lawrence	 _____	_____
Amy Niemeier	_____	_____
Pamela Poe	_____	_____
Roger Whaley	 _____	_____
Kate Ziady	 _____	_____

**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