

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

SEPTEMBER 14, 2026

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	✓	
Brett Loyd		✓
Katie Nacrelli	✓	
Pamela Poe	✓	
Roger Whaley	✓	
Kate Ziady	✓	

DISCUSSION

Pursuant to IC 5-14-1.5-6.1(b)(6), to receive information concerning the individual's alleged misconduct

Pursuant to IC 5-14-1.5-6.1(b)(9), to discuss a job performance evaluation of individual employees. (This does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.)

CERTIFICATION

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



Presiding Officer