

# **WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES**

Meeting of Tuesday, June 14th, 2016

## **Executive Meeting**

The Board of Trustees of the Wabash Carnegie Public Library met in an Executive Meeting at 630 p.m. on Tuesday, June 14th, 2016 in the library board room. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5(a) (b).

Members present were Charles Miller, presiding; Bill Stouffer; Jeff Knee, and Susan Baker. Nancy Bell, Tricia Falder, and Shirley Walter were excused.

## **CALL TO ORDER**

The Executive Meeting was called to order at 6:30 p.m. by Charles Miller.

## **DISCUSSION ON LIBRARY DIRECTOR'S EVALUATION**

Board discussed evaluation of Library Director's performance as outlined in the criteria outlined by the evaluation.

## **ADJOURNMENT**

**Action:** It was moved by Bill Stouffer and seconded by Jeff Knee to adjourn the meeting at 7:06 p.m., motion passed.

Respectfully Submitted,

Charles Miller  
President, Library Board of Trustees

Ware W. Wimberly III  
Director