

**Carmel Clay Public Library
Board of Trustees Meeting
In Executive Session**

**Board Room
7:30 p.m.**

Present: President Jim Hehner; Vice President Jim Garretson; Secretary Patti Napier; Members Stephanie Kim, Ranj Puthran, John Williams, Casey Wilson; Library Director Bob Swanay

Absent:

PERSONNEL MATTERS

Board President J. Hehner convened the Executive Session at 7:32 p.m. to discuss personnel matters.

ADJOURN

The meeting adjourned at 7:39 p.m.

Jim Hehner, President
Board of Trustees

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