

**Carmel Clay Public Library  
Board of Trustees Meeting  
in Executive Session  
February 25, 2013**

**Board Room  
6:30 p.m.**

Present: President Jack Stafford; Vice President Bill Wiebenga; Treasurer Jane Herndon; Secretary Patti Napier; Members Jim Garretson, Jim Hehner, Ranj Puthran; Director Wendy Phillips.

**INDIVIDUAL JOB PERFORMANCE**

Board President J. Stafford convened the Executive Session at 6:30 p.m. to discuss individual job performance.

**ADJOURN**

The meeting adjourned at 7:00 p.m.

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Patricia A. Napier, Secretary  
Board of Trustees

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