

**Carmel Clay Public Library
Board of Trustees Meeting
in Executive Session
November 24, 2014**

**Board Room
5:00 p.m.**

Present: President Jack Stafford; Treasurer Ranj Puthran; Members Jim Garretson, Jim Hehner, Jane Herndon; Library Director Wendy Phillips.

INDIVIDUAL JOB PERFORMANCE

Board President J. Stafford convened the Executive Session at 5:00 p.m. to discuss individual job performance.

ADJOURN

The meeting adjourned at 5:25 p.m.

Wendy Phillips
Library Director

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