

**Carmel Clay Public Library
Board of Trustees Meeting
Work Session Minutes
February 27, 2017**

**Board Room
6:40 p.m.**

Present: President Ranj Puthran, Vice President Jim Hehner, Secretary Patti Napier; Members Jim Garretson, Jane Herndon, Jack Stafford, Bill Wiebenga; Director Bob Swanay; Foundation Director Liz Hamilton

Absent:

Director Performance Evaluation Standards

Board President Ranj Puthran convened the Work Session at 6:40 p.m. to discuss a Foundation grant.

ADJOURN

The meeting adjourned at 7:15 p.m.

Patti Napier, Secretary
Board of Trustees

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