

Kendallville Public Library
Board of Trustees
Director Selection Committee Executive Session Meeting
April 22, 2014

Committee Members in Attendance:

Kem Prince, Board President
Julia Nixon, Board Secretary
Janice DeLong, library staff
Bridgett Coe, library staff
Doug Jansen, community member
Tom Leedy, community member
Sue Emerson, community member

- I. Kem Prince, president of the Kendallville Public Library Board of Trustees, called an executive session meeting of the Kendallville Public Library Director Selection Committee to order at 6:00 PM on Tuesday, April 22, 2014.
- II. The committee met pursuant to IC 5-14-1.5-6.1(b)(5) To receive information about and interview prospective employees.
- III. No subject matter was discussed in the executive session other than the subject matter specified in the public notice.
- IV. The meeting was adjourned at 9:00 PM

Respectfully submitted,

Julia Nixon
Secretary