

Approved 8/13/24

**Fayette County Public Library Board of Trustees Executive Session Meeting – July 9, 2024
Minutes**

The Fayette County Public Library Board of Trustees met in Executive Session on Tuesday, July 9, 2024, at 5:00 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Dale Strong, Colin Judd, Judith Echano Medina, Jennifer Cooley, Vane Lashua, and Lynette Eklund. Also present was Betsy Slavens, Director.

The Library Board of Trustees met in Executive Session under Indiana Code 5-14-1.5-6.1(b) (9) “to discuss job performance evaluation of individual employees”.

The executive session was completed at 5:18. The Board of Trustees reconvened for the regular board meeting at 5:19 pm.

Respectfully submitted,