

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Executive Session**

**Wednesday, September 17, 2014  
Immediately following the Board Meeting at 5:45 p.m.  
Board Room**

**AGENDA**

1. Call to Order – Valerie Merriam
2. Discuss a Job Performance Evaluation of an Individual  
Employee [IC 5-14-1.5-6.1(9)]
3. Adjournment