

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

**November 18, 2015  
Immediately following Board of Trustee Meeting  
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(b) (9)]
3. Adjournment