

# WABASH CARNEGIE PUBLIC LIBRARY

Executive Meeting of Board of Trustees

Falls Cemetery Chapel

745 Falls Avenue, Wabash IN, 46992

4:15 p.m.

## AGENDA

1. **CALL TO ORDER** *B. Benysh*
2. **PERFORMANCE, APPOINTMENT, AND COMPENSATION OF THE LIBRARY DIRECTOR of the Wabash Carnegie Public Library** *B. Benysh*
3. **ADJOURNMENT** *B. Benysh*