

CONSUMERS BANCORP INC /OH/
Form 8-K
September 16, 2011

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
The Securities Exchange act 1934

September 16, 2011
(Date of report/date of earliest event reported)

CONSUMERS BANCORP, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|---|
| OHIO (State or other jurisdiction of incorporation or organization) | 033-79130 (Commission File Number) | 34-1771400 (I.R.S. Employer Identification No.) |
|---|---------------------------------------|---|

614 East Lincoln Way
P.O. Box 256
Minerva, Ohio 44657
(Address of principal executive offices)

(330) 868-7701
(Issuer's telephone number)

N/A
(Former name of former address, if changes since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-
-
-

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.

On September 14, 2011, as recommended by the Compensation Committee, the Board of Directors of Consumers Bancorp Inc. (Company) approved and adopted a form of award agreement for awards of restricted stock under the Company's 2010 Omnibus Incentive Plan (Plan). The Restricted Stock Award Agreement is attached hereto as Exhibit 10.8 and hereby incorporated by reference.

Item 9.01 Financial Statements and Exhibits

d. Exhibits

| Exhibit No. | Description |
|-------------|--|
| 10.8 | Consumers Bancorp 2010 Omnibus Incentive Plan Restricted Stock Award Agreement |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Consumers Bancorp, Inc.

Date: September 16, 2011

By: /s/ Ralph J. Lober, II
Ralph J. Lober, II
President and Chief Executive Officer