



- o 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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 23, 2010, the Board of Directors of Consumers Bancorp, Inc. (the “Company”) approved the appointment of Bradley Goris as a Class II director, effective January 1, 2011. Mr. Goris was also appointed a director of the Company’s wholly owned subsidiary, Consumers National Bank (the “Bank”), effective January 1, 2011.

Mr. Goris was appointed to serve on the Compensation and Corporate Governance/Nominating Committees. He will be entitled to the customary compensation arrangements for the Bank’s non-employee directors, consisting of an annual base retainer of \$2,000 prorated in the first fiscal year based on time of service, \$800 for each Board meeting attended and \$100 for each Compensation and Corporate Governance/Nominating Committee meeting attended. In addition, Mr. Goris will be eligible to a prorated portion of the \$10,000 incentive pool that has been established for payment to all non-employee directors based on certain Company performance targets.

There are no arrangements or understandings between Mr. Goris and any other person pursuant to which Mr. Goris was appointed to serve on Consumers Bancorp, Inc. or Consumers National Bank Boards. Mr. Goris has no direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K.

Item 9.01 Financial Statements and Exhibits

c. Exhibit 99.1 Press Release dated December 23, 2010.

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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: December 23, 2010

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

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