

HAMMOND PUBLIC LIBRARY
MINUTES OF THE MEETING HELD ON JANUARY 27, 2015
HARRIET M. SCHLESINGER BOARD ROOM
EXECUTIVE SESSION

PRESIDING: Paul Taylor, President

BOARD MEMBERS PRESENT:

Albertine Dent
Louis Karubas
Caryn Janiga
Carol A. Odom
Allan Zlatarich

BOARD MEMBERS ABSENT:

Hester Cannon

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director

The executive session was called to order at 6:05 p.m.

NOTICE OF THE MEETING

The Secretary, Allan Zlatarich, certified:

THAT notice of the meeting was given by mailing January 20, 2015 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from January 20, 2015 - January 27, 2015.

The secretary further certified that no subject matter other than that specified in the public notice, i.e., Executive Director's evaluation.

ADJOURNMENT

Ms. Janiga then made the motion:

THAT the meeting adjourn.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

The meeting adjourned at 7:05 p.m.

President

Secretary