

HAMMOND PUBLIC LIBRARY  
MINUTES OF THE MEETING HELD ON JANURARY 28, 2014  
HARRIET M. SCHLESINGER BOARD ROOM  
EXECUTIVE SESSION

PRESIDING: Paul Taylor, President

BOARD MEMBERS PRESENT:

Louis Karubas  
Caryn Janiga  
Carol A. Odom  
Allan Zlatarich

BOARD MEMBERS ABSENT:

Albertine Dent  
Hester Cannon

OTHER PERSONS PRESENT:

René L. Greenleaf, Director

The executive session was called to order at 6:57 p.m.

NOTICE OF THE MEETING

The Secretary, Allan Zlatarich, certified:

THAT notice of the meeting was given by mailing January 21, 2014 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room on January 21, 2014 - January 28, 2014.

The secretary further certified that no subject matter other than that specified in the public notice, i.e., 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 7:45 p.m.

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President

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Secretary