

HAMMOND PUBLIC LIBRARY
MINUTES OF THE MEETING HELD ON FEBRUARY 25, 2014
HARRIET M. SCHLESINGER BOARD ROOM
EXECUTIVE SESSION

PRESIDING: Paul Taylor, President

BOARD MEMBERS PRESENT:

Hester Cannon
Louis Karubas
Caryn Janiga
Carol A. Odom
Allan Zlatarich

BOARD MEMBERS ABSENT:

Albertine Dent

OTHER PERSONS PRESENT:

René L. Greenleaf, Director

The executive session was called to order at 6:50 p.m.

NOTICE OF THE MEETING

The Secretary, Allan Zlatarich, certified:

THAT notice of the meeting was given by mailing February 18, 2014 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room on February 18, 2014 - February 25, 2014.

The secretary further certified that no subject matter other than that specified in the public notice, i.e., personnel matter was discussed.

ADJOURNMENT

Ms. Odom then made the motion:

THAT the meeting adjourn.

Seconded by: Ms. Janiga

Action: Unanimously carried

The meeting adjourned at 7:20 p.m.

President

Secretary