

HAMMOND PUBLIC LIBRARY
MINUTES OF THE MEETING HELD ON APRIL 29, 2014
HARRIET M. SCHLESINGER BOARD ROOM
EXECUTIVE SESSION

PRESIDING: Paul Taylor, President

BOARD MEMBERS PRESENT:

Hester Cannon
Albertine Dent
Carol A. Odom
Allan Zlatarich

BOARD MEMBERS ABSENT:

Caryn Janiga
Louis Karubas

OTHER PERSONS PRESENT:

René L. Greenleaf, Director

The executive session was called to order at 6:07 p.m.

NOTICE OF THE MEETING

The Secretary, Allan Zlatarich, certified:

THAT notice of the meeting was given by mailing April 22, 2014 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room on April 22, 2014 – April 29, 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. Cannon then made the motion:

THAT the meeting adjourn.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

The meeting adjourned at 7:35 p.m.

President

Secretary