

HAMMOND PUBLIC LIBRARY  
MINUTES OF THE MEETING HELD ON AUGUST 5, 2014  
HARRIET M. SCHLESINGER BOARD ROOM  
EXECUTIVE SESSION

PRESIDING: Paul Taylor, President

BOARD MEMBERS PRESENT:

Hester Cannon  
Albertine Dent  
Caryn Janiga  
Carol A. Odom  
Allan Zlatarich

BOARD MEMBERS ABSENT:

Louis Karubas

OTHER PERSONS PRESENT:

René L. Greenleaf, Director  
Whitney Chapman, Administrative Services Manager  
Cornell White, Administrative Services

The executive session was called to order at 5:30 p.m.

NOTICE OF THE MEETING

The Secretary, Allan Zlatarich, certified:

THAT notice of the meeting was given by mailing July 22, 2014 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room on July 22, 2014 – August 5, 2014.

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

ADJOURNMENT

Mr. Zlatarich then made the motion:

THAT the meeting adjourn.

Seconded by: Ms. Dent

Action: Unanimously carried

The meeting adjourned at 7:15 p.m.

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President

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Secretary