

HAMMOND PUBLIC LIBRARY
MINUTES OF THE MEETING HELD ON APRIL 25, 2017
HARRIET M. SCHLESINGER BOARD ROOM
EXECUTIVE SESSION

PRESIDING: Allan Zlatarich, President

BOARD MEMBERS PRESENT:

Louis Karubas
Caryn Janiga
Albertine Dent

BOARD MEMBERS ABSENT:

Paul Taylor
Anne Herbert
Warren Ellis

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director
Whitney Chapman, Administrative Services Manager

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

NOTICE OF THE MEETING

The Secretary Pro Tem, Albertine Dent, certified:

THAT notice of the meeting was mailed out on April 17, 2017 and the agenda was posted in Circulation Services and outside the Harriet M. Schlesinger Board Room from April 17, 2017 – April 25, 2017.

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

ADJOURNMENT

Ms. Janiga then made the motion:

THAT the meeting adjourn.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

The meeting adjourned at 6:25 p.m.

President

Secretary