

HAMMOND PUBLIC LIBRARY  
MINUTES OF THE MEETING HELD ON FEBRUARY 28, 2017  
HARRIET M. SCHLESINGER BOARD ROOM  
EXECUTIVE SESSION

PRESIDING: Carol Odom, President

BOARD MEMBERS PRESENT:

Anne Herbert  
Louis Karubas  
Caryn Janiga  
Allan Zlatarich  
Albertine Dent  
Paul Taylor

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director

The executive session was called to order at 5:00 p.m.

NOTICE OF THE MEETING

The Secretary, Anne Herbert, certified:

THAT notice of the meeting was mailed out on February 22, 2017 and the agenda was posted in Circulation Services and outside the Harriet M. Schlesinger Board Room from February 21, 2017 – February 28, 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 5:35 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary