

HAMMOND PUBLIC LIBRARY  
MINUTES OF THE MEETING HELD ON JANUARY 26, 2016  
HARRIET M. SCHLESINGER BOARD ROOM  
EXECUTIVE SESSION

PRESIDING: Carol Odom, President

BOARD MEMBERS PRESENT:

Paul Taylor  
Louis Karubas  
Caryn Janiga  
Allan Zlatarich

BOARD MEMBERS ABSENT:

Albertine Dent  
Vacant Position

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director

The executive session was called to order at 6:20 p.m.

NOTICE OF THE MEETING

The Secretary, Paul Taylor, certified:

THAT notice of the meeting was given by mailing January 20, 2016 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from January 20, 2016 - January 26, 2016.

The secretary further certified that no subject matter other than that specified in the public notice, i.e., Executive Director's evaluation.

ADJOURNMENT

Ms. Janiga then made the motion:

THAT the meeting adjourn.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

The meeting adjourned at 7:45 p.m.

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President

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Secretary