

HAMMOND PUBLIC LIBRARY  
MINUTES OF THE MEETING HELD ON JANUARY 31, 2017  
HARRIET M. SCHLESINGER BOARD ROOM  
EXECUTIVE SESSION

PRESIDING: Carol Odom, President

BOARD MEMBERS PRESENT:

Allan Zlatarich  
Caryn Janiga  
Albertine Dent  
Anne Herbert  
Louis Karubas

BOARD MEMBERS ABSENT:

Paul Taylor

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director

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

NOTICE OF THE MEETING

The Secretary, Anne Herbert, certified:

THAT notice of the meeting was given by mailing on January 24, 2017 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from January 24, 2017 – January 31, 2017.

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

ADJOURNMENT

Ms. Dent then made the motion:

THAT the meeting adjourn.

Seconded by: Ms. Janiga

Action: Unanimously carried

The meeting adjourned at 7:00 p.m.

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President

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Secretary