

HAMMOND PUBLIC LIBRARY
MINUTES OF THE MEETING HELD ON JULY 28, 2015
HARRIET M. SCHLESINGER BOARD ROOM
EXECUTIVE SESSION

PRESIDING: Paul Taylor, President

BOARD MEMBERS PRESENT:

Albertine Dent
Carol A. Odom
Caryn Janiga
Allan Zlatarich
Louis Karubas

BOARD MEMBERS ABSENT:

Anne Herbert

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director (via conference call)
Whitney Chapman, Administrative Services
Allison Piech, Head of Youth Services

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

NOTICE OF THE MEETING

The Secretary, Allan Zlatarich, certified:

THAT notice of the meeting was given by mailing July 22, 2015 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from July 22, 2015 – July 28, 2015.

The secretary further certified that no subject matter other than that specified in the public notice, i.e., contract negotiations was discussed.

ADJOURNMENT

Ms. Janiga then made the motion:

THAT the meeting adjourn.

Seconded by: Ms. Dent

Action: Unanimously carried

The meeting adjourned at 6:40 p.m.

President

Secretary