

HAMMOND PUBLIC LIBRARY
MINUTES OF THE MEETING HELD ON SEPTEMBER 27, 2016
HARRIET M. SCHLESINGER BOARD ROOM
EXECUTIVE SESSION

PRESIDING: Carol Odom, President

BOARD MEMBERS PRESENT:

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

OTHER PERSONS PRESENT:

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

The executive session was called to order at 6:02 p.m.

NOTICE OF THE MEETING

The Secretary, Paul Taylor, certified:

THAT notice of the meeting was given by mailing September 20, 2016 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from September 20, 2016 – September 27, 2016.

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

ADJOURNMENT

Mr. Taylor then made the motion:

THAT the meeting adjourn.

Seconded by: Ms. Janiga

Action: Unanimously carried

The meeting adjourned at 6:05 p.m.

President

Secretary