

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

PRESIDING: Carol Odom, President

BOARD MEMBERS PRESENT:

Louis Karubas  
Caryn Janiga  
Paul Taylor  
Allan Zlatarich

BOARD MEMBERS ABSENT:

Albertine Dent  
Anne Herbert

OTHER PERSONS PRESENT:

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

The executive session was called to order at 5:45 p.m.

NOTICE OF THE MEETING

The Secretary, Paul Taylor, certified:

THAT notice of the meeting was given by mailing April 19, 2016 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from April 19, 2016 – April 26, 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 6:40 p.m.

---

President

---

Secretary