

Memorandum of Minutes Monday, December 23, 2024

5:00 PM – Main Library 904 Indiana Ave., La Porte IN 46350

Executive Session

La Porte County Public Library Board of Trustees

At 5:00 PM CST, on Monday, December 23, 2024 the Board of Trustees met in Executive Session as per Indiana Code 5-14-1.5-6.1 (b) (9) to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process; and

The La Porte County Public Library Board of Trustees hereby certifies that no matters were discussed in the executive session other than the subject matter specified in the public notice announcing the meeting.

Board Member	Signature
Dara Jeffries, President	
Amy Jackson, Vice-President	
Corey Campbell, Secretary	
Karen Ellison	
Nicole Florek	
Bonnie Snider	
Justin Holmquest	

The above signatures indicate meeting attendance.

Also present was:

Anthony Novak, Attorney, Newby, Lewis, Kaminski & Jones