


Memorandum of Minutes Thursday, December 16, 2021  
6:00 PM – Main Library  
904 Indiana Avenue  
La Porte, IN 46350  
Executive Session of the LAPORTE COUNTY PUBLIC LIBRARY  
Board of Trustees

**At 6:00 PM CST, on Thursday, December 16, 2021** 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.

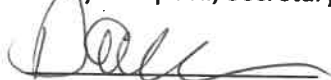


Karen Ellison, President



Michelle Shirk, Vice-President

Corey Campbell, Secretary

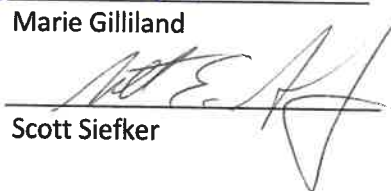


Dave Decker

Dara Jeffries



Marie Gilliland



Scott Siefker

Also present was:  
Fonda Owens, Director  
Anthony Novak, Attorney, Newby, Lewis, Kaminski & Jones

The above signatures indicate meeting attendance.