## Memorandum of Minutes Thursday, November 17, 2022

## 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 Thursday, November 17, 2022 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
Corey Campbell , President	Jamy Jamphell
Dara Jeffries, Vice-President	Hall Duy how
Michelle Shirk, Secretary	
Dave Decker	Doull
Karen Ellison	Jan Min
Marie Gilliland	Man telle
Rhonda Spence	Spring Span

The above signatures indicate meeting attendance.

Also present was:

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