


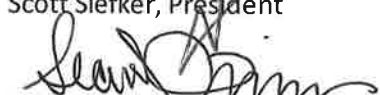
Memorandum of Minutes Thursday, June 20, 2019
6:00 PM – Hanna Branch Library
108 E West St.
Hanna, IN 46340
Executive Session of the LAPORTE COUNTY PUBLIC LIBRARY
Board of Trustees

At 6:00 PM CST, on Thursday, June 20, 2019, the Board of Trustees met in Executive Session as per Indiana Code 5-14-1.5-6.1 (b) (2) (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

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.



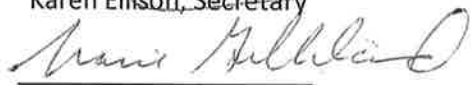
Scott Siefker, President



Sean Quinn, Vice-President




Karen Elfison, Secretary




Marie Gilliland

Dava Buell



Dave Decker



Gregg Fuhlenbrock

Also present was:
Fonda Owens
Mark Phillips
Don Janes

The above signatures indicate meeting attendance.