

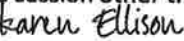
Memorandum of Minutes  
Board of Trustees Executive Session Meeting  
Thursday, December 17, 2020 at 6:00 PM (CST)  
Main Library  
904 Indiana Ave, La Porte, IN

**AT 6:00 PM CST, on Thursday, December 17, 2020**, the Board of Trustees met in Executive Session as per

- 1) 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.
- 2) as per Indiana Code 5-14-1.5-6.1(b) (2) for discussion of strategy with respect to any of the following: (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

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.

DocuSigned by:



57478B09371C4EB...

Karen Ellison, President



234FD17998E943C...

Michelle Shirk, Vice President

DocuSigned by:  
Gregg Farnsworth, Secretary



1A93EC38F1314CE...

Marie Gilliland



DocuSigned by:  
Dave Decker



FB43FCF736124B2...

DocuSigned by:  
Scott Sieder



7DA5DAB9B272402...

Corey Campbell

Also present were:

Fonda Owens

Mark Phillips

The above signatures indicate meeting attendance.