

Memorandum of Minutes Thursday, November 18, 2021  
6:15 PM – Coolspring Branch Library  
6925 West 400 North  
Michigan City, IN 46360  
Executive Session of the LAPORTE COUNTY PUBLIC LIBRARY  
Board of Trustees

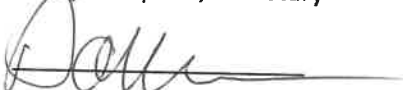
At **6:15 PM CST, on Thursday, November 18, 2021** the Board of Trustees met in Executive Session as per Indiana Code 5-14-1.5-6.1 (b) (9) to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees 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

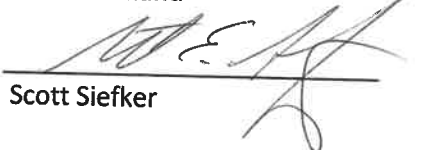
  
Michelle Shirk, Vice-President

\_\_\_\_\_  
Corey Campbell, Secretary

  
Dave Decker

\_\_\_\_\_  
Dara Jeffries

  
Marie Gilliland

  
Scott Siefker

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

The above signatures indicate meeting attendance.