

**Hamilton North Public Library—Board of Trustees Executive Session  
April 21, 2022 at 5:30 p.m., Atlanta Library, Basement**

**Agenda:** To discuss a real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract or option is executed by the parties, IC 5-14-1.5-6.1(b)2(D). This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.

I. Called Session to Order

- A. Called to order by President Kini Magdun at 5:33 pm
- B. Members present: Kini Magdun, Jim Hunter, Beth Roberts, Kelly Wuerch, Julie Davis (late, in at 5:42)
- C. Members absent: Michael Morris, Emily Pearson
- D. Others present: Ann Hoehn, Director; Katherine Marshall, Assistant Director; Natalie Strader (Bookkeeper); Aaron Culp (Lawyer)

II. Discussion was held. No decisions were made. No actions were taken.

III. Session Adjourned at 6:21 pm