

**Memorandum of Executive Session**

**Board of Trustees, Hamilton North Public Library**

**November 21, 2019**

**8:00 p.m. Meeting Room A/B**

**Cicero Library, 209 W. Brinton St., Cicero, Indiana 46034**

- I. Called Executive Session to order, 8:19 p.m.  
Board members present: Steve Griffith (President, presiding), Lee Templeton (Vice President), Emily Pearson (Treasurer), Mike Jenkins (Secretary), Kini Magdun, Kim Radant. Absent Board member: Julie Overton. Also present: Aaron Culp, library's legal counsel.
- II. Steve Griffith, President of the Board of Trustees, called the meeting to order and stated that the executive session was being held according to IC 5-14-1.5-6.1(b)(2) (B) -- Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. The discussion was held. No votes were taken in the Executive Session.
- III. We certify that no other items were discussed in the executive session, which were not included in the notice which was posted and delivered to the media pursuant to the Open Door Law IC 5-14-1.5-5.
- IV. Session Adjourned by Mr. Griffith at 8:33 p.m.