

Hamilton North Public Library Board of Trustees
Executive Session Minutes
Thursday, August 17, 2023 at 6:00 p.m.
Cicero Library, Meeting Room A/B, 209 W. Brinton St, Cicero

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. Call Session to Order
 - A. Session was called to order by Kini Magdun at 6:00 p.m.
 - B. Members present were Kini Magdun, Julie Davis, Emily Pearson, Kelly Wuerch and Beth Roberts.
 - C. Members absence: Michael Morris and Tom Jarvis.
 - D. Others present were Ann Hoehn, Director; Gregg Williamson, Assistant Director; Aaron Culp, Attorney

- II. Review Agenda
 - A. Agenda was reviewed.

- III. Discussion was held. Only the agenda item was discussed. No decisions were made. No actions were taken.

- IV. Session Adjournment
 - A. Motion made by Emily Pearson
 - B. Seconded by Julie Davis
 - C. Motion carried by a vote of 5/0 (all voted Aye) at 6:07 p.m.