

TIPPECANOE COUNTY PUBLIC LIBRARY
SPECIAL BOARD MEETING
Executive Session

627 South Street, Administrative Conference Room, Lafayette, Indiana

August 7, 2001 -- 7:00PM

MINUTES

Notice of the date, time, place and agenda for this meeting was posted in prominent public view at the Library and mailed to requesting media on August 2, 2001, in conformity with the Indiana Open Meeting Act.

PRESENT:

Dan Taylor, President
Jerry Withered, Vice-President
Prella McBride, Secretary
Van Phillips, Vice-Treasurer
Pat Garrott
Melissa Nelson

ABSENT:

Juan Lewis, Treasurer

ALSO ATTENDING:

Joel Robinson, County Librarian

President Taylor called the meeting to order and called the roll to establish that a quorum was present for the conducting of business.

In accordance with Indiana Code Section 5-14-1.5-6.1(b)(5), the Executive Session was held to receive information about, and interview prospective employees.

No other items of business were discussed.

There being no further business, President Taylor adjourned the meeting at 7:40 PM.

Prella McBride, Secretary

EXHIBITS AND OTHER MATERIALS REFERENCED IN THESE MINUTES CAN BE INSPECTED AND COPIED IN THE ADMINISTRATIVE OFFICE, TIPPECANOE COUNTY PUBLIC LIBRARY, 627 SOUTH STREET, LAFAYETTE, INDIANA 47901-1470.