TIPPECANOE COUNTY PUBLIC LIBRARY
EXECUTIVE SESSION BOARD MEETING
627 South Street, Lafayette, Indiana
May 13, 2025

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 Thursday, May 1, 2025 in conformity with the Indiana Open Meeting Act.

PRESENT:
Grant Fischer, President
Connie Harper, Vice-President
Stephen Bultinck, Treasurer
Sallie Fahey, Member
Melissa McCandless, Member
Kay Walton, Member

ABSENT:
Terry Ashlock, Secretary

GUESTS
Jos N. Holman, County Librarian

President Grant Fischer chaired the Executive Session meeting and called it to order at 7:01 p.m. The Executive Session was held in accordance with IC 5-14-1.5-6.1(b)(2) on the topic of compensation. No action was taken during the Executive Session.

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Connie Harper, Vice-President

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.