

Hamilton North Public Library—Board of Trustees Executive Session
Indiana Room, Cicero Library
6:00 p.m. on February 17, 2022

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 6:04 pm
- B. Members present: Kini Magdun, Michael Morris, Emily Pearson, Beth Roberts
- C. Members absent: Julie Davis, Kelly Wuerch, Jim Hunter,
- D. Others present: Ann Hoehn, Director; Katherine Marshall, Assistant Director; Natalie Strader (Bookkeeper); Aaron Culp, lawyer (remote)

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

III. Session Adjourned at 6:20 pm