

**Hamilton North Public Library—Board of Trustees Executive Session
July 21, 2022 at 6:00 p.m., Cicero Branch, A/B Meeting Room**

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 6:00 pm
- B. Members present: Kini Magdun, Jim Hunter, Beth Roberts, Emily Pearson, Julie Davis
- C. Members absent: Michael Morris, Kelly Wuerch
- D. Others present: Ann Hoehn, Director; Katherine Marshall, Assistant Director; Aaron Culp (Lawyer) – late (6:03 p.m.)

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

III. Motion to adjourn

- a. Motion made by Emily Pearson
- b. Seconded by Jim Hunter
- c. Motion carried by a vote of 5/0 (all vote AYE)
- d. Session Adjourned at 6:29 pm