

BOARD OF TRUSTEES SPECIAL CALLED EXECUTIVE SESSION

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

FEBRUARY 3, 2025

The Board of Trustees Executive Session was held in the Strassweg Auditorium at 5:00 pm.

ROLL CALL

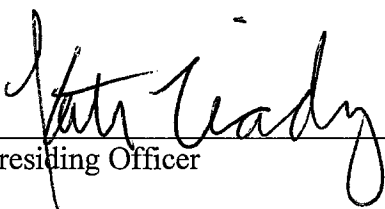
	<u>Present</u>	<u>Absent</u>
Steve Burks	_____	_____/_____
Ann Carruthers	_____/_____	_____
Erica Lawrence	_____/_____	_____
Amy Niemeier	_____/_____	_____
Pamela Poe	_____/_____	_____
Roger Whaley	_____/_____	_____
Kate Ziady	_____/_____	_____

DISCUSSION

Pursuant to IC 5-14-1.5-6.1(b)(2)(B), discussion of pending litigation, and IC 5-14-1.5-6.1(b)(2)(D), discussion of purchase or lease of property.

CERTIFICATION

I certify that the information above is correct and that no other topics were discussed during the Executive Session.



Presiding Officer