

BOARD OF TRUSTEES SPECIAL CALLED EXECUTIVE SESSION

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

JANUARY 21, 2025

The Board of Trustees Executive Session was held in the Gallery Room at 12:00 pm.

ROLL CALL

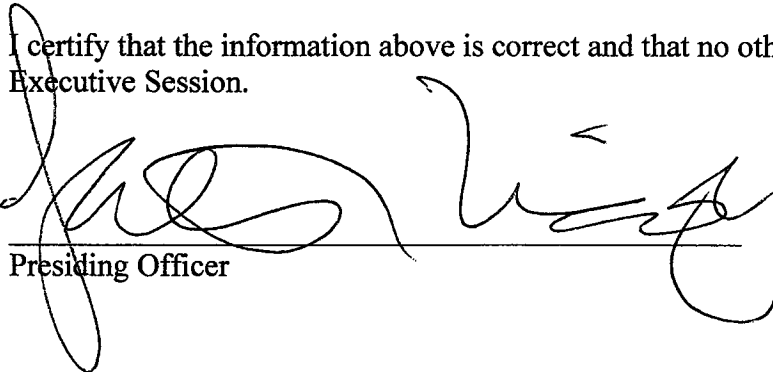
	<u>Present</u>	<u>Absent</u>
Steve Burks	<u>X</u>	
Ann Carruthers		<u>X</u>
Erica Lawrence	<u>X</u>	<u>X</u>
Amy Niemeier	<u>X</u>	
Pamela Poe		<u>X</u>
Roger Whaley	<u>X</u>	
Kate Ziady	<u>X</u>	

DISCUSSION

Pursuant to IC 5-14-1.5-6.1(b)(2)(B), discussion of pending litigation.

CERTIFICATION

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



Presiding Officer