

**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
EXECUTIVE SESSION  
July 16, 2009**

An executive session of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held on July 16, 2009, at 7:25 p.m. Public notice of the specific purpose of the executive session was given on or about July 1, 2009. All members of the Board of Trustees were present except Jeff Rolland. LeeAnn Biggs, President, presided and Josh Minkler, Secretary, kept the minutes.

The purpose of the meeting was to discuss litigation that had been specifically threatened in writing. No subject matter was discussed in the executive session other than the litigation that was specifically threatened in writing. Executive Sessions for this purpose are allowed under Indiana Code 5-14-1.5-6.1 (2)(B).

**Adjournment**

There being no further business, the meeting was adjourned at 7:30 p.m.

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Josh Minkler, Secretary