

**Executive Session**

**West Lafayette Public Library Board of Trustees**

**Wednesday, October 28, 2020, 6:30 p.m.**

**Members present:** Anastasia Krutulis, Christianne Keck, Pat Garrott, Mark Pugh, Martha Altschaeffl, Jim Knapp

**Library Staff:** Nick Schenkel, Scott Tracey

**Veridus:** Marc Griffith

**Ball, Eggleston Law Firm:** Tyler Ochs

**1. Quorum**

A quorum was established by roll call.

**2. Executive session**

An executive session of the board was called to receive and consider information about leasing real estate options for the library during the construction/renovation period of the library building.

No subject matter outside of the stated purpose on the public notice of the executive session was discussed.

**3. Adjourn**

The meeting was adjourned at 7:30 p.m.

*Patricia S. Garrott*  
*Secretary*