

**TRUSTEES OF FORBES LIBRARY**  
**Executive Session of August 19, 2016**

**Present:** Mr. Carrier, Ms. Downing, Ms. Hess, Ms. Moulding, Mr. Twarog.

**Legal Matter (Executive Session)**

At 4:16 PM, Mr. Twarog moved that the Trustees go into executive session to discuss strategy with respect to litigation since discussion in open meeting may have a detrimental effect on the litigating position of the Trustees. Ms. Hess seconded the motion, which was passed unanimously, with Mr. Carrier, Ms. Hess, and Mr. Twarog all voting in favor. The Trustees invited Ms. Moulding and Ms. Downing to remain as guests at the executive session. Mr. Carrier, Ms. Downing, Ms. Hess, Ms. Moulding, and Mr. Twarog were present during the executive session. No votes were taken during the executive session.

The trustees briefly discussed the initial Agreement for Judgement as presented by the city. The Lucentini law firm will review the agreement when they return from vacation in September.

At 4:29 PM, Ms. Hess moved that the executive session be ended and the regular meeting reconvened. Mr. Twarog seconded the motion, which was passed unanimously, with Mr. Carrier, Ms. Hess, and Mr. Twarog all voting in favor.