

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
DECEMBER 1, 2022

The Indianapolis-Marion County Public Library Board met in Executive Session at Central Library, 40 East St. Clair Street, Indianapolis, IN on Thursday, December 1, 2022 at 9:00 a.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Salinas presided as Chairman. Secretary Biederman was present.

2. Roll Call

Members present: Mr. Biederman, Mr. Bigsbee, Dr. Murtadha, Ms. Payne, Dr. Robinson, Judge Salinas and Ms. Tribble.

Members absent: None.

Judge Salinas announced that a quorum was present and that the meeting was duly constituted.

3. Discussion

a. Pursuant to IC 5-14-1.5-6.1(b)(5) to receive information about and interview prospective employees.

4. Adjournment

The Secretary announced that there was no further business to come before the Board.

The Chairman declared the Executive Session adjourned at 3:00 p.m.

Raymond Biederman, Secretary to the Board

CERTIFICATION

I, Raymond Biederman, Secretary to the Board of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

Raymond Biederman, Secretary to the Board

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