

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
DECEMBER 5, 2022

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Library Services Center, 2450 North Meridian Street, Indianapolis, IN and electronically via Zoom on Monday, December 5, 2022 at 5:30 p.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 (virtual), Dr. Murtadha, Ms. Payne, Dr. Robinson, Judge Salinas (virtual) 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.
- b. Pursuant to IC 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual 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 8:30 p.m.

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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.

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Raymond Biederman, Secretary to the Board

