

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
JULY 24, 2023

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Irvington Branch Library, 5625 East Washington Street, Indianapolis, IN on Monday, July 24, 2023 at 5:05 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

President Tribble presided as Chairman. Secretary Payne was present.

**2. Roll Call**

Members present: Mr. Biederman, Mr. Lane, Dr. Murtadha, Dr. Palacio, Dr. Payne and Ms. Tribble and Dr. White.

Members absent: None.

Ms. Tribble 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)(2) for discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

**4. Adjournment**

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

The Chairman declared the Executive Session adjourned at 6:10 p.m.

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Patricia A. Payne, Secretary to the Board

**CERTIFICATION**

I, Patricia A Payne, 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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Patricia A. Payne, Secretary to the Board

