INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
SEPTEMBER 25, 2023

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The Indianapolis-Marion County Public Library Board met in Executive Session at the College Avenue Branch Library, 4180 North College Avenue, Indianapolis, IN on Monday, September 25, 2023 at 4:30 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. Palacio, Dr. Payne, Ms. Tribble and Dr. White.

Members absent: Dr. Murtadha.

Ms. Tribble announced that a quorum was present and that the meeting was duly constituted.

3. Discussion

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 6:00 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

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