

Executive Session Agenda

Indianapolis-Marion County Public Library

Notice Of An Executive Session February 2, 2024

Library Board Members Are Hereby Notified That An Executive Session Of The Board Will Be Held At The

> Central Library 40 East St. Clair Street Conference Room on Manager's Row At 2:00 P.M.

For The Purpose Of Considering The Following Agenda Item Dated This 30th Day Of January, 2024

HOPE C. TRIBBLE President of the Library Board

-- Executive Session Agenda--

- 1. Call to Order
- 2. Roll Call

3. Discussion

a. Pursuant to IC 5-14-1.5-6.1(b)(9), to discuss a job performance evaluation of individual employees.

4. Adjournment

