



# Executive Session Agenda

## Indianapolis-Marion County Public Library

Notice Of An Executive Session  
April 15, 2024

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

Central Library  
40 East St. Clair Street  
Knall Room  
At 4:30 P.M.

For The Purpose Of Considering The Following Agenda Items  
Dated This 11th Day Of April, 2024

HOPE C. TRIBBLE  
President of the Library Board

### -- Executive Session Agenda--

1. Call to Order

2. Roll Call

### **3. Discussion**

Pursuant to IC 5-14-1.5-6.1(b)(2)(B) - Discussion of strategy regarding initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

### **4. Adjournment**

