

Executive Session Agenda

Indianapolis-Marion County Public Library

Notice Of An Executive Session April 21, 2023

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, Executive Board Room
At 5:00 P.M.

For The Purpose Of Considering The Following Agenda Items Dated This 19th Day Of April, 2023

HOPE C. TRIBBLE President of the Library Board

-- Executive Session Agenda--

- 1. Call to Order
- 2. Roll Call

3. Discussion

- a. Receive information about and interview prospective employees (Indiana Code §5-14-1.5-6.1(b)(5)).
- b. Receive information concerning the alleged misconduct of an individual over whom the governing body has jurisdiction (Indiana Code §5-14-1.5-6.1(b)(6)(A)).
- c. Discuss a job performance evaluation of individual employees (Indiana Code §5-14-1.5-6.1(b)(9)).

4. Adjournment

