



Executive Session Agenda

Indianapolis-Marion County Public Library

**Notice Of An Executive Session
October 24, 2016**

**Library Board Members are Hereby Notified That An Executive Session
Of the Board Will Be Held At The**

**Pike Branch Library
6525 Zionsville Road
At 6:00 P.M.**

**For the Purpose Of Considering The Following Agenda Items
Dated This 20th Day of October, 2016**

**DR. DAVID W. WANTZ
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)(2)(B) for discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing related to a contract matter.

4. Adjournment

