



## Executive Session Agenda

### **Indianapolis-Marion County Public Library**

**Notice Of An Executive Session  
August 12, 2021**

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

**Library Services Center  
2450 North Meridian Street, Room 221  
At 5:30 P.M.**

**For The Purpose Of Considering The Following Agenda Items  
Dated This 10th Day Of August, 2021**

**JUDGE JOSE D. SALINAS  
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)(6), to receive information concerning an individual's alleged misconduct, and to discuss, before a determination, the individual's status as an employee.
- b. Pursuant to IC 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees.

### 4. Adjournment

