



## Library Board Meeting Agenda

### Indianapolis-Marion County Public Library

Notice Of A Special Meeting  
August 15, 2023

Library Board Members Are Hereby Notified That A Special Meeting  
Of The Board Will Be Held At The  
Library Services Center  
2450 North Meridian Street, Room 226  
At 10:00 A.M.

For The Purpose of Considering The Following Agenda Items  
Dated This 10th Day Of August, 2023

HOPE C. TRIBBLE  
President of the Library Board

### -- Special Meeting Agenda --

1. Call to Order
2. Roll Call
3. Finance Committee (Dr. Patricia A. Payne, Chair; Dr. Luis A. Palacio, Dr. Eugene G. White)
  - a. President Tribble will Convene a Public Hearing

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- 1) **To consider the 2024 Library Budget as advertised on August 3 and August 10, 2023 in *The Indianapolis Star* and posted on the Library's website at [www.indypl.org](http://www.indypl.org).**
  - a) **2024 Budget Materials and Presentation**
- 2) **Invite Public Comment from the Audience**

**President Tribble will Consider a Motion to Close the Public Hearing**

## **4. Other Business**

## **5. Adjournment**

