



## Library Board Meeting Agenda

### Indianapolis-Marion County Public Library

Notice Of A Special Meeting  
August 10, 2021

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 6:30 P.M.

For The Purpose of Considering The Following Agenda Items  
Dated This 6th Day Of August, 2021

JUDGE JOSE D. SALINAS  
President of the Library Board

### -- Special Meeting Agenda --

1. Call to Order
2. Roll Call
3. Finance Committee (Patricia A. Payne, Chair; Raymond J. Biederman, Hope C. Tribble)
  - a. President Salinas will Convene a Public Hearing

- 1) **To consider the 2022 Library Budget as advertised on July 30 and August 6, 2021 in *The Indianapolis Star* and July 30 and August 6, 2021 in the *Court and Commercial Record*.**

- a) **2022 Budget Materials and Presentation**

- 2) **Invite Public Comment from the Audience**

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

- b. **President Salinas will Convene a Public Hearing**

- 1) **First consolidated public hearings on the amended and restated preliminary determination and additional appropriation of the Glendale and Fort Ben Project.**

- 2) **Invite Public Comment from the Audience**

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

#### **4. Other Business**

#### **5. Adjournment**

