



Special Library Board Meeting Agenda

Aug 13th 2024 10:00am - 10:30am

Library Services Center, 2450 North Meridian Street, Room 226, Indianapolis, Indiana 46208

The public is invited to view/listen to the Special Meeting via a You Tube live stream link which will be available on the Library's website prior to the start of the Meeting as follows:

<https://www.indypl.org/about-the-library/board-meeting-times-committees>

Public comment can be made in-person at the Special Meeting.

1. **Call to Order**

10:00am

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**

i. **To consider the 2025 Library Budget as advertised on August 2 and August 9, 2024 in the Court & Commercial Record and The Indianapolis Star.**

ii. **2025 Budget Materials and Presentation. (at meeting)**

iii. **Invite Public Comment from the Audience.**

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

4. Other Business

5. Adjournment

END
10:30am