INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE MEETING
November 26, 2018

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The Indianapolis-Marion County Public Library Board met at Franklin Road Branch Library, 5550 S. Franklin Road, Indianapolis, Indiana, on Monday, November 26, 2018 at 6:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

Ms. Sanders presided as Chairman. Dr. Jett acted as Secretary.

2. Roll Call

Members present: Mr. Andrews, Ms. Carlino, Ms. Crenshaw, Dr. Jett, Ms. Payne, and Ms. Sanders.

Members absent: Rev. Robinson

3. Discussion

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.

4. Adjournment

The Secretary announced that there was no further business to come before the Board.

The Chairman then declared the meeting adjourned at 6:30 p.m.

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Dr. Terri Jett, Secretary to the Board

CERTIFICATION

I, Dr. Terri Jett, Secretary of the Board, of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

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Dr. Terri Jett, Secretary to the Board