

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
May 13, 2024

The Indianapolis-Marion County Public Library Board met in Executive Session at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana, on Monday, May 13, 2024, at 3:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call to Order

President Tribble presided as Chair. Mr. Biederman as Vice President, acted as Secretary.

2. Roll Call

Members present: Mr. Biederman, Dr. Palacio, Ms. Tribble and Dr. White.

Members absent: Dr. Murtadha, Dr. Payne,

The Chair announced that a quorum was present and that the meeting was duly constituted.

3. Discussion

Pursuant to IC 5-14-1.5-6.1(b)(9) for discussion job performance evaluation of individual employees.

4. Other Business

No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

5. Adjournment

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

The Chair declared the Executive Session adjourned at 5:05 p.m.

Mr. Raymond Biederman, Vice President of
the Board (as Acting Secretary)

CERTIFICATION

I, Mr. Raymond Biederman, Vice President of the Board of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

Mr. Raymond Biederman, Vice President of
the Board (as Acting Secretary)
