



Executive Session Agenda

Indianapolis-Marion County Public Library

**Notice Of An Executive Session
February 16, 2023**

**Library Board Members Are Hereby Notified That An Executive Session
Of The Board Will Be Held At The**

**Library Services Center
2450 North Meridian Street, Room 221
At 5:30 P.M.**

**For The Purpose Of Considering The Following Agenda Items
Dated This 13th Day Of February, 2023**

**HOPE C. TRIBBLE
President of the Library Board**

-- Executive Session Agenda--

- 1. Call to Order**
- 2. Roll Call**

3. Discussion

- a. Pursuant to IC 5-14-1.5-6.1(b)(6)(A) to receive information concerning the alleged misconduct of an individual over whom the governing body has jurisdiction.
- b. Pursuant to IC 5-14-1.5-6.1(b)(8) to discuss a job performance evaluation of individual employees.

4. Adjournment





INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
NOTICE OF
A
SPECIAL MEETING OF THE LIBRARY BOARD
FEBRUARY 16, 2023

The Indianapolis-Marion County Public Library Board will hold a Special Meeting on February 16, 2023 at 6:30 pm at the Library Services Center, 2450 North Meridian Street, Room 226.

Hope C. Tribble
President of the Library Board

February 13, 2023