



AMENDED Special Library Board Meeting Agenda

March 6, 2025 12:00pm - 1:30pm

Library Services Center, 2450 N. Meridian Street, Room 226, Indianapolis, IN 46208

The public is invited to view/listen to the Special Meeting via a You Tube live stream link which will be accessible 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>

1. **Call to Order**

12:00pm

2. **Roll Call**

3. **Discussion of State and Federal Policy Statements (at meeting)**

4. **Other Business**

5. **Adjournment**

6. **Executive Session Information:**

- a. **At the conclusion of the Special Board Meeting, an Executive Session will be held in accordance with Indiana Code 5-14-15-6.1(b)(2)(B) to discuss litigation that is either pending or has been threatened specifically in writing.**

END
1:30pm