

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE SPECIAL MEETING
AUGUST 11, 2026**

The Indianapolis-Marion County Public Library Board met at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana, on Tuesday, August 11, 2026, at 10:00 a.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Biederman presided as Chairman. Dr. Riolo acted as Secretary.

2. Roll Call

Members present: Mr. Biederman, Ms. Johnson, Dr. Murtadha, Dr. Riolo, Dr. White and Ms. Woodard.

Members absent: Dr. Palacio.

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

3. Finance Committee

a. President Biederman will Convene a Public Hearing

Dr. White moved to suspend the Special Meeting and convene a Public Hearing. Dr. Murtadha seconded the motion.

President Biederman noted that the motion carried on the following roll call vote:

Ms. Johnson – Aye	Dr. White – Aye
Dr. Murtadha – Aye	Ms. Woodard – Aye
Dr. Riolo – Aye	Mr. Biederman, President – Aye

The Special Meeting was suspended and the Public Hearing was convened.

President Biederman announced that this Public Hearing was being held:

- i) To consider the 2027 Library Budget as advertised on August 1, 2026 in the IBJ and The Indianapolis Star.
- ii) 2027 Budget Materials and Presentation

Ms. Lolita Campbell, CFO, distributed and discussed a PowerPoint presentation on the 2027 Budget. She noted that this Budget is 5.3% more than last year. We have budgeted less for Supplies. More is budgeted for Personal Services which is 65% of the Budget.

Ms. Campbell reviewed important Budget dates, Budget focus and 2027 Revenue and Expenditures challenges. The proposed 2027 Budget is \$69,181,573 for Operating Fund, \$23,829,279 for Bond and Interest Redemption Fund (BIRF), \$125,000 for the Library Improvement Reserve Fund (LIRF) and \$1,000,000 for Rainy Day Fund. Total is \$94,135,852.

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

There were no comments from the audience.

b. **President Biederman Will Consider a Motion to Close the Public Hearing**

Dr. White made a motion to close the Public Hearing. Dr. Riolo seconded the motion.

Motion carried on the following roll call vote:

Ms. Johnson – Aye	Dr. White – Aye
Dr. Murtadha – Aye	Ms. Woodard – Aye
Dr. Riolo – Aye	Mr. Biederman, President – Aye

The Public Hearing was closed at this time and the Special Meeting was reconvened.

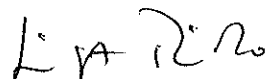
4. **Other Business**

None.

5. **Adjournment**

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

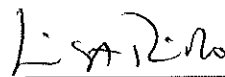
The Chairman declared the Special Meeting adjourned at 10:40 a.m.



Dr. Lisa Riolo, Secretary to the Board

CERTIFICATION

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

A handwritten signature in dark ink, appearing to read "Lisa Riolo", is written over a horizontal line.

Dr. Lisa Riolo, Secretary to the Board
