INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
AUGUST 20, 2019

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The Diversity, Policy and Human Resources Committee of the Indianapolis-Marion County Public Library Board met in Executive Session at Crispus Attucks High School, 1140 Dr. Martin Luther King, Jr. Street, Indianapolis, IN on August 20, 2019 at 11:45 a.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

Rev. Robinson presided as Chair of the Committee.

2. Roll Call

Members present: Ms. Payne, Rev. Robinson and Judge Salinas.

3. Discussion

a. IC 5-14-1.5-6.1(b)(9) for discussion of job performance evaluation of an individual employee.

4. Adjournment

Rev. Robinson announced that there was no further business to come before the Committee and he declared the Executive Session adjourned at 12:45 p.m.

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Rev. T. D. Robinson, Chair
Diversity, Policy and Human Resources Committee

CERTIFICATION

I, Patricia A. Payne, Member of the Diversity, Policy and Human Resources Committee, of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

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Patricia A. Payne, Member
Diversity, Policy and Human Resources Committee

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