INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE
DIVERSITY, POLICY AND HUMAN RESOURCES COMMITTEE
EXECUTIVE SESSION
DECEMBER 1, 2020

* *

The Diversity, Policy and Human Resources Committee of the Indianapolis-Marion County Public Library Board met in Executive Session via Zoom on Tuesday, December 1, 2020 at 12:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

Rev. Robinson, Committee Chair, called the meeting to order.

2. Roll Call

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

Rev. Robinson announced that a quorum of the Committee was present and that the meeting was duly constituted.

3. Discussion

a. Pursuant to Ind. Code 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees.

4. Adjournment

Rev. Robinson announced that there was no further business to come before the Committee and declared the Executive Session adjourned at 12:35 p.m.

_____
Rev. T. D. Robinson, Committee Chair

CERTIFICATION

I, Rev. Robinson, Chair 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.

_____
Rev. T. D. Robinson, Committee Chair

♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦