INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE
EXECUTIVE SESSION
DECEMBER 14, 2020

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The Indianapolis-Marion County Public Library Board met in Executive Session via Zoom on Monday, December 14, 2020 at 6:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

Judge Salinas presided as Chairman. Mr. Biederman acted as Secretary.

2. Roll Call

Members present: Mr. Biederman, Mr. Bigsbee, Dr. Jett, Dr. Murtadha, Ms. Payne, Rev. Robinson and Judge Salinas.

Members absent: None.

The Chairman announced that a quorum 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. Other Business

No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

5. Adjournment

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

The Chairman declared the Executive Session adjourned at 6:25 p.m.

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Raymond Biederman, Secretary of the Board

CERTIFICATION

I, Raymond Biederman, Secretary of the Board, of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

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Raymond Biederman, Secretary of the Board

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