

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE  
DIVERSITY, POLICY AND HUMAN RESOURCES COMMITTEE  
EXECUTIVE SESSION  
DECEMBER 7, 2020**

\*\*\*\*\*

The Diversity, Policy and Human Resources Committee of the Indianapolis-Marion County Public Library Board met in Executive Session via Zoom on Monday, December 7, 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 \_\_\_\_\_ 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

