INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
FEBRAURY 2, 2024

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The Indianapolis-Marion County Public Library Board met in Executive Session at Central Library, 40 East St. Clair Street, Indianapolis, Indiana, on Friday, February 2, 2024 at 2:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Tribble presided as Chairman. In the absence of Dr. Payne, Dr. Murtadha acted as Secretary.

2. Roll Call

Members present: Mr. Biederman, Dr. Murtadha, Ms. Tribble and Dr. White.

Members absent: Mr. Lane, Dr. Palacio and Dr. Payne.

Ms. Tribble announced that a quorum was present and that the meeting was duly constituted.

3. Discussion

Pursuant to IC 5-14-1.5-6.1(b)(9) for discussion of a job performance evaluation of individual employees.

4. Adjournment

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

The Chairman declared the Executive Session adjourned at 2:45 p.m.

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Khaula Murtadha, Acting Secretary to the Board

CERTIFICATION

I, Khaula Murtadha, Acting Secretary to the Board of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

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Khaula Murtadha, Acting Secretary to the Board

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