INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
JANUARY 22, 2018

*** ***

The Indianapolis-Marion County Public Library Board met in Executive Session at the West Indianapolis Branch, 1216 South Kappes Street, Indianapolis, IN on Monday, January 22, 2018 at 6:05 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

Ms. Sanders presided as Chairman. Secretary Charleston was present.

2. Roll Call

Members present: Ms. Charleston, Dr. Jett, Ms. Payne, Rev. Robinson and Ms. Sanders.

Members absent: Ms. Crenshaw and Dr. Wantz.

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)(2)(A) for discussion of strategy with respect to collective bargaining.

4. 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.

_____
Lillian L. Charleston, Secretary of the Board

CERTIFICATION

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

_____
Lillian L. Charleston, Secretary of the Board

♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦