

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
JUNE 14, 2021**

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Library Services Center, 2450 North Meridian Street, Indianapolis, IN on Monday, June 14, 2021 at 6:05 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 in person and electronically: Mr. Biederman, Mr. Bigsbee, Dr. Murtadha, Ms. Payne, Rev. Robinson, Judge Salinas and Ms. Tribble.

Members absent: None.

The Chairman announced that a quorum was present and that the meeting was duly constituted.

**3. Discussion**

- a. Pursuant to IC 5-14-1.5-6.1(b)(6) to receive information concerning an individual's alleged misconduct, and to discuss, before a determination, the individual's status as an employee.
- b. Pursuant to IC 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees.

**4. Adjournment**

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

The Chairman declared the Executive Session adjourned at 8:05 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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