

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
JUNE 21, 2018**

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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 Thursday, June 21, 2018 at 4:00 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

Ms. Sanders presided as Chairman. In the absence of Ms. Charleston, Ms. Payne acted as Secretary.

**2. Roll Call**

Members present: Mr. Andrews, Ms. Crenshaw, Dr. Jett, Ms. Payne, Rev. Robinson and Ms. Sanders.

Members absent: Ms. Charleston.

The Chairman 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)(6) to receive information concerning an individual's alleged misconduct;

Pursuant to IC 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees; and

Pursuant to IC 5-14-1.5-6.1(b)(2)(B) for discussion of litigation that is pending or has been threatened specifically in writing.

**4. Adjournment**

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

The Chairman declared the Executive Session adjourned at 6:00 p.m.

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Patricia A. Payne, Acting Secretary of the Board

**CERTIFICATION**

I, Patricia A. Payne, Acting 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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Patricia A. Payne, Acting Secretary of the Board

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