INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
MARCH 18, 2022

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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 and electronically via Zoom on Friday, March 18, 2022 at 11:30 a.m. pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Salinas presided as Chairman. Secretary Biederman was present.

2. Roll Call

Members present: Mr. Biederman (In Person), Dr. Murtadha (In Person), Ms. Payne (In Person), Judge Salinas (In Person) and Ms. Tribble (Virtual).

Members absent: Mr. Bigsbee and Rev. Robinson.

Judge Salinas 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)(5) to receive information about and interview prospective employees.

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 2:00 p.m.

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Ray Biederman, Secretary to the Board

CERTIFICATION

I, Ray Biederman, 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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Ray Biederman, Secretary to the Board

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