INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
MARCH 25, 2019

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Warren Branch Library, 9701 East 21st Street, Indianapolis, IN on Monday, March 25, 2019 at 6:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

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

2. Roll Call

Members present: Dr. Jett, Ms. Payne, Judge Salinas and Ms. Sanders.

Members absent: Mr. Andrews, Ms. Carlino and Rev. Robinson.

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

3. Discussion

a. IC 5-14-1.5-6.1(b)(2)(B) for discussion of strategy with respect to initiation of litigation or litigation that is either 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 6:30 p.m.

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Dr. Terri Jett, Secretary of the Board

CERTIFICATION

I, Dr. Terri Jett, 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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Dr. Terri Jett, Secretary of the Board

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