INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
MARCH 6, 2019

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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 Wednesday, March 6, 2019 at 4:30 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: Mr. Andrews, Ms. Carlino, Dr. Jett, Ms. Payne, Rev. Robinson and Ms. Sanders.

Members absent: Ms. Crenshaw.

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)(9) for discussion of job performance evaluation of an individual employee.

4. Adjournment

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

The Chairman declared the Executive Session adjourned at 5:20 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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