INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
MAY 22, 2023

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The Indianapolis-Marion County Public Library Board met in Executive Session at the West Perry Branch Library, 6650 South Harding Street, Indianapolis, IN on Monday, May 22, 2023 at 5:05 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Tribble presided as Chairman. Secretary Payne was present.

2. Roll Call

Members present: Mr. Biederman, Mr. Lane, Dr. Murtadha, Dr. Palacio, Dr. Payne, Ms. Tribble and Dr. White.

Members absent: None.

Ms. Tribble 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.

4. Adjournment

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

The Chairman declared the Executive Session adjourned at 6:10 p.m.

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Patricia A. Payne, Secretary to the Board

CERTIFICATION

I, Patricia A. Payne, 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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Patricia A. Payne, Secretary to the Board

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