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.

Patricia A. Payne, Secretary to the Board

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