

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
NOVEMBER 25, 2024**

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The Indianapolis-Marion County Public Library Board met in Executive Session at the InfoZone Branch Library, 3000 North Meridian Street, Indianapolis, IN on Monday, November 25, 2024 at 5:30 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

Ms. Tribble presided as Chairman. Secretary Payne was present.

**2. Roll Call**

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

Ms. Tribble announced that a quorum was present and that the meeting was duly constituted.

**3. Discussion**

Pursuant to IC 5-14-1.5-6.1(6)(B), to discuss, before a determination, the individual's status as an employee.

**4. Other Business**

No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

**5. Adjournment**

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

The Chairman declared the Executive Session adjourned at 6:25 p.m.

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Dr. Patricia A. Payne, Secretary of the Board

**CERTIFICATION**

I, Dr. Patricia A. Payne, 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. Patricia A. Payne, Secretary of the Board

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