

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE  
DIVERSITY, POLICY AND HUMAN RESOURCES COMMITTEE  
EXECUTIVE SESSION  
MAY 3, 2023**

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The Diversity, Policy and Human Resources Committee of the Indianapolis-Marion County Public Library Board met in Executive Session at the Library Services Center, 2450 North Meridian Street, Indianapolis, IN on Wednesday, May 3, 2023 at 1:00 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

Mr. Biederman, Committee Chair, called the meeting to order.

**2. Roll Call**

Members present: Mr. Biederman, Dr. Murtadha and Dr. Payne.

Mr. Biederman announced that a quorum of the Committee was present and that the meeting was duly constituted.

**3. Discussion**

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**

Mr. Biederman announced that there was no further business to come before the Committee and declared the Executive Session adjourned at 1:30 p.m.

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Raymond Biederman, Committee Chair

**CERTIFICATION**

I, Raymond Biederman, Chair of the Diversity, Policy and Human Resources Committee of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

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Raymond Biederman, Committee Chair

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