

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
APRIL 15, 2024**

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Central Library, 40 East St. Clair Street, Indianapolis, Indiana, on Monday, April 15, 2024, at 4:30 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call to Order**

President Tribble presided as Chair. Dr. Payne acted as Secretary.

**2. Roll Call**

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

Members absent: Dr. Palacio.

The Chair announced that a quorum was present and that the meeting was duly constituted.

**3. Discussion**

Pursuant to IC 5-14-1.5-6.1(b)(2)(B) for discussion of strategy regarding initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

**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 Chair declared the Executive Session adjourned at 5:40 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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