**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY**
**MINUTES OF THE EXECUTIVE SESSION**
**MAY 8, 2025**

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana, on Thursday, May 8, 2025, at 1:00 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call to Order**

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

**2. Roll Call**

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

Members absent: Dr. Riolo and Ms. Tribble.

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)(9) to discuss a job performance evaluation of individual employees.

**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 2:45 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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