

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE
DIVERSITY, POLICY AND HUMAN RESOURCES COMMITTEE
EXECUTIVE SESSION
OCTOBER 27, 2020**

The Diversity, Policy and Human Resources Committee of the Indianapolis-Marion County Public Library Board met in Executive Session via Go To Meeting on Tuesday, October 27, 2020 at 3:30 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

Rev. Robinson, Committee Chair, called the meeting to order.

2. Roll Call

Members present: Ms. Payne, Rev. Robinson and Judge Salinas.

Rev. Robinson announced that a quorum of the Committee was present and that the meeting was duly constituted.

3. Discussion

a. Pursuant to Ind. Code 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees.

4. Adjournment

Rev. Robinson announced that there was no further business to come before the Committee and declared the Executive Session adjourned at 5:07 p.m.

Rev. T. D. Robinson, Committee Chair

CERTIFICATION

I, Rev. Robinson, 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.

Rev. T. D. Robinson, Committee Chair

