INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
FEBRUARY 19, 2009

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Brightwood Branch Library, 2435 North Sherman Avenue, Indianapolis, IN on Thursday, February 19, 2009 at 4:35 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Lynch presided as Chairman. Secretary Bacon was present.

2. Roll Call

Members present: Mr. Bacon, Mr. Lingenfelter, Mr. Lynch, Mr. Meyer, Ms. Rothe, Mr. Shevlot and Ms. Turner-Wright.

Members absent: None.

The Chairman 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)(A) for discussion of strategy with respect to collective bargaining.

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

Pursuant to IC 5-14-1.5-6.1(9) for discussion of job performance evaluation of individual 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 6:40 p.m.

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Richard K. Bacon, Secretary of the Board

CERTIFICATION

I, Richard K. Bacon, 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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Richard K. Bacon, Secretary of the Board

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