INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
AUGUST 16, 2007

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Lawrence Branch Library, 7898 North Hague Road, Indianapolis, IN on Thursday, August 16, 2007 at 5:40 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Mahern presided as Chairman. Ms. Rothe acted as Secretary.

2. Roll Call

Members present: Mr. Mahern, Mr. Meyer, Mr. Pizarro, Ms. Rothe and Ms. Taylor.

Members absent: Mr. Jordan and Mr. Lynch.

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.

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 6:35 p.m.

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Mary Lou Rothe, Secretary of the Board

CERTIFICATION

I, Mary Lou Rothe, 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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Mary Lou Rothe, Secretary of the Board

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