

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
AUGUST 21, 2008**

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Pike Branch Library, 6525 Zionsville Road, Indianapolis, IN on Thursday, August 21, 2008 at 5:35 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

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

**2. Roll Call**

Members present: Mr. Bacon, Mr. Jordan, Ms. Kramer, Mr. Lynch, Mr. Meyer, Ms. Rothe and Mr. Shevlot.

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.

**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 6:30 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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