

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
JANUARY 15, 2009**

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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, IN on Thursday, January 15, 2009 at 5:35 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 6:35 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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