

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
SEPTEMBER 18, 2008**

The Indianapolis-Marion County Public Library Board met in Executive Session at the Warren Branch Library, 9701 East 21st Street, Indianapolis, IN on Thursday, September 18, 2008 at 5:30 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Jordan presided as Chairman. In the absence of Ms. Rothe, Mr. Meyer acted as Secretary.

2. Roll Call

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

Members absent: Ms. Kramer and Ms. Rothe.

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 6:25 p.m.

Gary Meyer, Acting Secretary of the
Board

CERTIFICATION

I, Gary Meyer, Acting Secretary of the Board, of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

Gary Meyer, Acting Secretary of the Board

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