**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY**
**MINUTES OF THE EXECUTIVE SESSION**
**JULY 21, 2011**

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The Indianapolis-Marion County Public Library Board met in Executive Session at the West Indianapolis Branch Library, 1216 South Kappes Street, Indianapolis, IN on Thursday, July 21, 2011 at 5:35 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

In the absence of President Shevlot, Vice President Lingenfelter presided as Chairman. Secretary Turner-Wright was present.

**2. Roll Call**

Members present: Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Smith and Ms. Turner-Wright.

Members absent: Mr. Shevlot.

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)(B) for discussion of strategy regarding initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

**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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Marie Turner-Wright, Secretary of the Board

**CERTIFICATION**

I, Marie Turner-Wright, 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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Marie Turner-Wright, Secretary of the Board

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