

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
DECEMBER 14, 2006**

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Irvington Branch Library, 5625 East Washington Street, Indianapolis, IN on Thursday, December 14, 2006 at 5:35 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

President Mahern presided as Chairman. Secretary Rothe was present.

**2. Roll Call**

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

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)(B) for matters related to the initiation of litigation that is either pending or has been threatened specifically.

Pursuant to IC 5-14-1.5-6.1(b)(6) with respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

Pursuant to IC 5-14-1.5.6.1(b)(9) to discuss a job performance evaluation of individual employees.

**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

