INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
SEPTEMBER 21, 2006
*** ***

The Indianapolis-Marion County Public Library Board met in Executive Session at the Spades Park Branch Library, 1801 Nowland Avenue, Indianapolis, IN on Thursday, September 21, 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. In Ms. Rothe's absence, Mr. Meyer acted as Secretary.

2. Roll Call

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

Members absent: Mr. Pizarro 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), IC 5-14-1.5-6.1(b)(2)(B), IC 5-14-1.5-6.1(b)(2)(D), IC 5-14-1.5-6.1(b)(5), IC 5-14-1.5-6.1(b)(6)(A) and IC 5-14-1.5-6.1(b)(9).

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.

_____
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

♦♦ ♦♦ ♦♦ ♦♦ ♦♦ ♦♦ ♦♦