

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE EXECUTIVE SESSION  
OCTOBER 18, 2007**

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Southport Branch Library, 2630 East Stop 11 Road, Indianapolis, IN on Thursday, October 18, 2007 at 5:40 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

President Mahern presided as Chairman. Ms. Rothe acted as Secretary.

**2. Roll Call**

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

Members absent: Mr. Pizarro.

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(b)(5) to receive information about and interview prospective 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 6:30 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

