

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE SPECIAL MEETING
OCTOBER 26, 2009**

The Indianapolis-Marion County Public Library Board met at the Nora Branch Library, 8625 Guilford Avenue, Indianapolis, IN on Monday, October 26, 2009 at 4:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

In the absence of President Lynch, Vice President Shevlot presided as Chairman. In Mr. Bacon's absence, Mr. Meyer acted as Secretary.

2. Roll Call

Members present: Mr. Evenbeck, Mr. Lingenfelter, Mr. Meyer, Mr. Shevlot and Ms. Turner-Wright.

Members absent: Mr. Bacon and Mr. Lynch.

The Chairman announced that a quorum was present and that the meeting was duly constituted.

3. Approval of Item 6b4 – Amended and Restated Resolution 36- 2009 (Certificate and Resolution of Tax Rates)

After full discussion and careful consideration of Amended and Restated Resolution 36 - 2009, the amended and restated resolution was adopted, as presented at the meeting, upon the motion of Mr. Evenbeck, seconded by Mr. Meyer, and the "yes" votes of Mr. Evenbeck, Mr. Lingenfelter, Mr. Meyer, Mr. Shevlot and Ms. Turner-Wright.

Motion carried.

The resolution is appended to, and made a part of, these minutes.

4. Other Business

None.

5. Adjournment

The Acting Secretary announced that there was no further business to come before the Board.

The Chairman declared the Special Meeting adjourned at 4:05 p.m.

Gary J. Meyer, Acting Secretary of the Board

