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

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The Indianapolis-Marion County Public Library Board met in Executive Session at the Shelby Library, 2502 Shelby Street, Indianapolis, IN on Thursday, April 21, 2011 at 5:40 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Shevlot presided as Chairman. Secretary Turner-Wright was present.

2. Roll Call

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

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

Pursuant to IC 5-14-1.5-6.1(b)(2)(D) for discussion of strategy regarding the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

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 6:40 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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