



From: Dr. Luis A. Palacio <lpalacio@indypl.org>
Sent: Thursday, January 4, 2024 1:43 PM
To: Dr. Patricia A. Payne <patpayne.1941@yahoo.com>; Mary Barr <mbarr@indypl.org>
Cc: Board Members <boardmembers@indypl.org>; Gregory Hill <ghill@indypl.org>
Subject: Re: [EXT] Re: Statement released to the media today

Dear Colleagues,

I also didn't sign off on this statement, and I am now learning about it. I would have preferred for the Board to have a chance to examine and provide feedback on the final draft of the statement, especially if it specifies that this statement was issued by the Board of Trustees.

Although this is a clearly frustrating and unfortunate event, I appreciate Greg stepping up to take responsibility for the oversight, and have the following questions:

- How can we as The Board of Trustees correct this? What is the statement we would like to formulate, within the agreed upon parameters of the prior resolution, and legal requirements? In other words what are the changes we want to make to this statement?
- How can we correct this, so it doesn't happen again? Is there a process we can put in place so there are clear expectations and boundaries?

I suggest we discuss these at our next Board Development session.

Thank you,
Luis

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