

CLEVELAND PUBLIC LIBRARY  
Minutes of the Special Board Meeting  
November 15, 2008  
Trustees Room                      Louis Stokes Wing  
1:30 PM

Present: Ms. Butts, Mr. Corrigan, Mr. Seifullah,  
Ms. Rodriguez, Mr. Werner, Ms. McClung,  
Mr. Hairston (arrived 1:45 p.m.)

Absent: None

Ms. Butts called the Special Board Meeting to order at  
1:37 p.m.

Mr. Corrigan moved to adjourn into Executive Session to  
discuss personnel matters. Mr. Seifullah second the  
motion, which passed unanimously by roll call vote.

The Board adjourned into Executive Session at 1:39 p.m.

The Special Board Meeting resumed at 3:45 p.m.

Mr. Corrigan moved to conclude the Special Board  
Meeting. Mr. Hairston second the motion, which passed  
unanimously by roll call vote.

The Special Board Meeting adjourned at 3:46 p.m.

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Alice G. Butts  
President

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Maritza Rodriguez  
Secretary