

CLEVELAND PUBLIC LIBRARY
Minutes of the Special Board Meeting
December 10, 2008
Trustees Room Louis Stokes Wing
1:00 PM

Present: Ms. Butts, Mr. Corrigan, Ms. Rodriguez,
 Mr. Seifullah, Mr. Hairston, Mr. Werner,
 Ms. McClung

Absent: None

Ms. Butts called the Special Board Meeting to order at 1:11 p.m.

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

The Board adjourned into Executive Session at 1:12 p.m.

The Special Board Meeting resumed at 3:50 p.m.

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

The Special Board Meeting adjourned at 3:53 p.m.

Alice G. Butts
President

Maritza Rodriguez
Secretary