

CLEVELAND PUBLIC LIBRARY
Minutes of the Special Board Meeting
December 11, 2008
Trustees Room Louis Stokes Wing
1:00 PM

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

Absent: None

Ms. Butts called the Special Board Meeting to order at
1:10 p.m.

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

The Board adjourned into Executive Session at 1:11 p.m.

The Special Board Meeting resumed at 5:55 p.m.

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

The Special Board Meeting adjourned at 5:56 p.m.

Alice G. Butts
President

Maritza Rodriguez
Secretary