

CLEVELAND PUBLIC LIBRARY
Minutes of the Special Board Meeting
December 9, 2008
Trustees Room Louis Stokes Wing
1:00 PM

Present: Ms. Butts, Mr. Seifullah, Ms. Rodriguez,
Mr. Hairston, Mr. Werner, Ms. McClung,
Mr. Corrigan (arrived 1:07 p.m.)

Absent: None

Ms. Butts called the Special Board Meeting to order at
1:05 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 1:09 p.m.

The Special Board Meeting resumed at 5:16 p.m.

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

The Special Board Meeting adjourned at 5:20 p.m.

Alice G. Butts
President

Maritza Rodriguez
Secretary