

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.

Alice G. Butts
President

Maritza Rodriguez
Secretary