

CLEVELAND PUBLIC LIBRARY  
Minutes of the Special Board Meeting  
December 15, 2009  
Trustees Room          Louis Stokes Wing  
12:00 Noon

Present:      Ms. Butts, Mr. Corrigan, Mr. Seifullah,  
                 Mr. Hairston, Mr. Werner, Mr. Parker

Absent:        Ms. Rodriguez

Ms. Butts called the Special Board Meeting to order at 12:11 p.m.

Mr. Corrigan moved to adjourn the Special Board Meeting into Executive Session to consult legal counsel to review negotiations and bargaining sessions with SEIU Local 1199's public employees concerning their compensation or other terms and conditions of their employment. Mr. Seifullah seconded the motion, which passed unanimously by roll call vote.

The Special Board Meeting resumed at 1:14 p.m.

Mr. Corrigan moved to adjourn the Special Board Meeting, which was seconded by Mr. Seifullah and passed unanimously by roll call vote.

The meeting was adjourned at 1:15 p.m.

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Alice G. Butts  
President

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Maritza Rodriguez  
Secretary