

CLEVELAND PUBLIC LIBRARY
Minutes of the Special Board Meeting
July 7, 2008
Trustees Room Louis Stokes Wing
2:00 P.M.

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

Ms. Butts called the meeting to order at 2:05 p.m.

Mr. Corrigan moved to adjourn into Executive Session to discuss personnel relative to the June 30, 2008 retirement of Director Andrew A. Venable, Jr. Ms. Butts second the motion, which passed unanimously by roll call vote.

The Board adjourned into Executive Session at 2:06 p.m.

Mr. Corrigan moved to adjourn from Executive Session. Mr. Seifullah second the motion, which passed unanimously by roll call vote.

Mr. Corrigan stated that the record should clearly reflect that in all Executive Sessions no decisions are made, only discussions held.

The Special meeting resumed at 4:15 p.m.

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

The Special Board Meeting adjourned at 4:18 p.m.

Alice G. Butts
President

Maritza Rodriguez
Secretary