

CLEVELAND PUBLIC LIBRARY
Minutes of the Special Board Meeting
January 29, 2009
Trustees Room Louis Stokes Wing
1:00 p.m.

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

Absent: Mr. Seifullah, Mr. Hairston

Ms. Butts called the meeting to order at 1:02 p.m.

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

The Board adjourned into Executive Session at 1:04 p.m.

The Special Board Meeting resumed at 2:49 p.m.

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

Ms. Butts adjourned the meeting at 2:50 p.m.

Alice G. Butts
President

Maritza Rodriguez
Secretary