

CLEVELAND PUBLIC LIBRARY
Joint Finance & Human Resources Committee Meeting
February 14, 2023
Trustees Room Louis Stokes Wing
12:00 Noon

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

Absent: Ms. Rodriguez, Ms. Fryer

Mr. Hairston called the Joint Finance & Human Resources Committee Meeting to order at 12:14 p.m.

Mr. Hairston moved to adjourn into Executive Session for the purpose of conferring with counsel regarding pending litigation. Mr. Corrigan seconded the motion, which passed unanimously by roll call vote.

The Board adjourned into Executive Session at 12:14 p.m.

Mr. Hairston moved to return to the Joint Finance & Human Resources Committee Meeting. Mr. Corrigan seconded the motion which passed unanimously by roll call vote.

The Joint Finance & Human Resources Committee Meeting resumed at 1:28 p.m.

Because of time constraints, Mr. Hairston moved to adjourn the Joint Finance & Human Resources Committee Meeting and stated that a motion to temporarily suspend the Regulations will be made at the upcoming Regular Board Meeting to consider agenda items. Ms. Butts seconded the motion which passed unanimously by roll call vote.

Mr. Hairston adjourned the Joint Finance & Human Resources Committee Meeting at 1:28 p.m.