



Public Library District

Special Board Meeting Minutes

Thursday, November 12, 2009

1. Call to order and Roll call
Secretary Peters called the meeting to order at 7:20 PM, in the absence of the President, Vice President and Treasurer. Trustees present were: Mays-Browne, Spencer, Uza. President Bell arrived at 7:28 PM.
 2. Visitors comments on agenda
None
 3. Executive session
“for the purpose of discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees”.
- Executive session began at 7:23 PM and ended at 8:15 PM.

4. Adjournment

Trustee Uza moved to adjourn, second by Trustee Peters.

Ayes: Mays-Browne, Peters, Spencer, Uza, Bell

Nays: none

Absent: Dixon, Marlow

Meeting adjourned at 8:16 PM.