



**UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
WEDNESDAY, JULY 10, 2019 AT 9 AM**

The meeting was called to order at 9:07 a.m.

IN ATTENDANCE

BOARD MEMBERS: Peter Hahn, Gloria Heydlauff, William J. Shkurti, and John M. Yesso.

EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE

Upon the motion of Trustee Gloria Heydlauff, seconded by Trustee William Shkurti, the Board entered into an executive session.

Roll Call:

Peter Hahn	Aye
Gloria Heydlauff, Vice President	Aye
William Shkurti, Secretary	Aye
John Yesso, President	Aye

Upper Arlington Public Library Board of Trustees
Upper Arlington, Ohio

ADJOURNMENT

William Shkurti made a motion to adjourn the meeting. Peter Hahn seconded the motion.

Voting:

John Yesso, President	Aye
Gloria Heydlauff, Vice President	Aye
William Shkurti, Secretary	Aye
Peter Hahn	Aye

The meeting was adjourned at 12:10 p.m.

John Yesso, President

William J. Shkurti, Secretary