



**UPPER ARLINGTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**THURSDAY, JULY 11, 2019 AT 1PM**

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The meeting was called to order at 1:00 p.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 William Shkurti, seconded by Trustee Peter Hahn, 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**

Gloria Heydlauff 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 3:30 p.m.

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John Yesso, President

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William J. Shkurti, Secretary