



UPPER ARLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
THURSDAY, JULY 25, 2019 AT 1 PM

The meeting was called to order at 1:20 p.m.

IN ATTENDANCE

BOARD MEMBERS: Kevin Fix, Peter Hahn, 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:

Kevin Fix	Aye
Peter Hahn	Aye
William Shkurti, Secretary	Aye
John Yesso, President	Aye

Upper Arlington Public Library Board of Trustees
Upper Arlington, Ohio

The Board returned to open session.

Kevin Fix made the motion to authorize Bradbury/Miller to extend an offer to the candidate under the terms outlined in the Employment Offer. William Shkurti seconded the motion.

Voting:

John Yesso, President	Aye
William Shkurti, Secretary	Aye
Kevin Fix	Aye
Peter Hahn	Aye

ADJOURNMENT

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

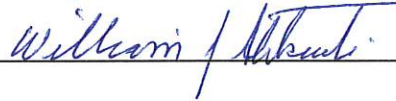
Voting:

John Yesso, President	Aye
William Shkurti, Secretary	Aye
Kevin Fix	Aye
Peter Hahn	Aye

The meeting was adjourned at 3:00 p.m.



John Yesso, President



William J. Shkurti, Secretary