

LORAIN PUBLIC LIBRARY SYSTEM
Lorain, Ohio

Minutes

Lorain Public Library System
Monday, August 15, 2016
North Ridgeville Branch Library, 35700 Bainbridge Road, North Ridgeville, OH
Special Business Meeting

Mr. Kovach called the meeting to order at 5:55 p.m.

Roll Call

Present: Dr. Badillo, Mr. Dore, Ms. Hatch, Ms. Novak, Mr. Kovach, Ms. Novak,
Mr. Virden

Observing Remotely: Ms. Tomas

Special Business

#2016-088 Approval to Enter into Executive Session to Interview Director Applicants

Mr. Virden moved, Ms. Novak seconded to enter into executive session to interview director candidates at 5:56 p.m.

Roll Call: yeas, unanimous

Reconvened at 8:35 p.m.

Next Meeting

Special Business Meeting of the Library Board
Tuesday, August 16, 2016 at 6:30 p.m.
North Ridgeville Branch Library

Regular Business Meeting of the Library Board
Thursday, August 18, 2016 at 5 p.m.
South Branch Library in Lorain

Board of Trustees
August 15, 2016

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Adjournment

Time: 8:37 p.m.

Attest:

Edwin A. Kovach, President

James A. Vrebe, Vice President