

Board of Trustees
August 16, 2016

0067-2016

LORAIN PUBLIC LIBRARY SYSTEM
Lorain, Ohio

Minutes

Lorain Public Library System
Tuesday, August 16, 2016
North Ridgeville Branch Library, 35700 Bainbridge Road, North Ridgeville, OH
Special Business Meeting

Mr. Kovach called the meeting to order at 6:31 p.m.

Roll Call

Present: Dr. Badillo (*arrived during Executive Session*), Mr. Dore, Ms. Hatch, Ms. Novak,
Mr. Kovach, Ms. Novak, Mr. Virden

Observing Remotely: Ms. Tomas

Special Business

#2016-089 Approval to Enter into Executive Session to Interview Director Applicants

Ms. Novak moved, Ms. Hatch seconded to enter into Executive Session to interview director candidates at 6:32 p.m.

Roll Call: yeas, unanimous

Reconvened at 8:51 p.m.

Next Meeting

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

Board of Trustees
August 16, 2016

0068-2016

Adjournment

Time: 8:52 p.m.

Attest:

Edwin A. Kovach, President

James A. Vanden, Vice President