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.

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John Yesso, President

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William J. Shkurti, Secretary