

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
*Special Meeting*  
*January 9, 2012, 7:30 p.m.*

**MEETING MINUTES**

In Attendance:

Trustees:	Jaime Aguirre	Arthur Jay
	Reginald Bush	<del>Mirla Morrison</del>
	Peter Capek	<del>Tom Staudter</del>

OPL Staff: James Farrell, Director

Public: None

Call to Order

Board President Jay called the meeting to order at 7:37pm

Public Comment

None

Board President Jay put forward a motion to enter Executive Session. The motion was seconded by Trustee Bush.

The Board voted unanimously to enter Executive Session at 7:37 p.m. to discuss the Director's annual performance evaluation. The Board voted to leave Executive Session at 9:00 p.m.

The Board voted to adjourn at 9:00 p.m.