

AURORA TOWN PUBLIC LIBRARY

BOARD OF TRUSTEES

September 2, 2016, 9:00 A.M.

Present: Director Rob Alessi, Alice Askew, Deborah Carr-Hoagland, Kara Spencer-Ching, Richard Wiesen

Excused: Carol Griffis

Special Meeting of the Board of Trustees was called to order at 9:00 A.M.

1. Motion to enter Executive Session to discuss a memorandum from Central's Human Resources/Labor Relations Department concerning personnel issues (Askew/Wiesen) carried unanimously at 9:02 A.M. at which time the meeting room was cleared.
2. Carr-Hoagland invited Alessi back into the meeting room.
3. Motion to leave Executive Session (Askew/Wiesen) carried unanimously at 11:34 A.M.
4. No public comment.
5. The Board directed Alessi to continue consulting with Central's Human Resources/Labor Relations Department concerning personnel issues.

Meeting was adjourned at 11:36 A.M.

Kara Spencer-Ching for Carol Griffis, Secretary.