

EXECUTIVE SESSION MEETING

BOARD OF TRUSTEES

September 22, 2017

LOCATION: POUND RIDGE LIBRARY DISTRICT

TIME: 6:00 pm

Present: Pat Dauer, Richard Esman, Michele Gage, Gerry Kaplan, Ken Turner, Miriam Schindel.

A Quorum was present throughout the meeting.

6:10 Public meeting called to order for purpose of going into Executive Session.

6:11pm Executive Session Opens pursuant to for personnel issues.

7:50 Executive Session ends with a vote taken to proceed with personnel issue under NY civil service law.

7:51pm Public session opens

8pm: Adjourned

Next meeting Monday, September 25, 2017