Special Commission Meeting

October 18, 2010
9:00 a.m.
at the Central Library in the conference room

Attending: *La Verne Ford Wimberly, David Brumbaugh, Sally Frasier, Cindy Vogel, Charles O. Meyers, Rebecca Marks, Judy Randle, and County Commissioner Karen Keith.*

Absent: *Kyle Alderson*

Staff: *Deputy Director Suanne Wymer, Human Resources & Commission Support Director Shauna McConnell, and Sr. Executive Assistant Diane Cariker.*

Guest: *Janie Funk, Friends of Tulsa City-County Libraries Past President*

Meeting was called to order: 9:10 a.m.

A motion was made by Mr. Meyers, seconded by Mrs. Randle, to enter into Executive Session to discuss the candidates for the position of Chief Executive Officer as allowed by Title 25, Section 307(B) (1) and (7) of the Oklahoma Open Meeting Act.

yeas – Brumbaugh, Frasier, Keith, Marks, Meyers, Randle, Vogel, Wimberly
noes – none abstained – none

The meeting moved into **EXECUTIVE SESSION**

At 11:30 a.m. the Commission came out of Executive Session and David Brumbaugh made a motion to move back into a public open session. It was seconded by Mrs. Frasier. The motion carried.

yeas – Brumbaugh, Frasier, Keith, Marks, Meyers, Randle, Vogel, Wimberly
noes – none abstained – none

A motion was made by Mr. Meyers, seconded by Mrs. Frasier, to have Gossage-Sager Associates be directed to notify candidates #2, 4, 5, 8, 10, 27, 30, and 33 that the board would like to interview them for the position of chief executive officer to the Library System. A roll call vote was taken and the motion carried.

yeas – Brumbaugh, Frasier, Keith, Marks, Meyers, Randle, Vogel, Wimberly
noes – none abstained – none

The meeting was adjourned by Chairman Wimberly at 11:45 a.m.

Respectfully submitted,

David Brumbaugh, Secretary

The final agenda was posted at the Central Library and on the Tulsa City-County Library web page on October 13, 2010 and a meeting notice with the City and County Clerks, at the Central Library, and on the Library web page announcing the meeting on October 13, 2010.