Special Commission Meeting

November 17, 2010
8:30 a.m.
at the Central Library in the conference room

Attending: La Verne Ford Wimberly, Sally Frasier, Cindy Vogel, Charles O. Meyers, Rebecca Marks, Judy Randle.
Absent: Kyle Alderson, Mayor Bartlett, County Commissioner Karen Keith
Staff: Suanne Wymer, Deputy Director; Shauna McConnell, Human Resources & Commission Support Director; and Diane Cariker, Sr. Executive Assistant; Laurie Sundborg, Interim Director
Advisory Team: Kim Johnson, Keith Jemison, Jim Bell, Amy Stephens, Susan Babbitt, Tracy Warren, Jennifer Armisted, Barry Hensley, and Sarah Simpson
Guests: Janie Funk, Friends of Tulsa City-County Libraries Past President; Bonnie Henke, Trust Board President; Dan and Jobeth Bradbury of Gossage Sager Associates

---

Meeting was called to order at 9:00 a.m. with a quorum present.

A motion was made by Mr. Meyers, seconded by Mrs. Marks, to enter into Executive Session to interview the finalists 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 – Frasier, Marks, Meyers, Randle, Vogel, Wimberly
noes – none abstained – none

The meeting moved into **EXECUTIVE SESSION.**

At 2:06 p.m. the Commission came out of Executive Session and Mr. Meyers made a motion to move back into a public open session. It was seconded by Ms. Vogel. The motion carried.

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

A motion was then made by Mr. Meyers, seconded by Mrs. Randle, that the Commission make their decision in an Executive Session at the Regular Library Commission meeting on Thursday, November 18, at noon, at the Bixby Library. A roll call vote was taken and the motion carried.

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

The meeting was adjourned by Chairman Wimberly at 2:12 p.m.

Respectfully submitted,

La Verne Ford Wimberly, Chairman

The final agenda was posted at the Central Library and on the Tulsa City-County Library web page on November 10, 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 November 10, 2010.