Special Commission Meeting

November 5, 2010
8:30 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, Mayor Bartlett*

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

Guest: *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: 8:35 a.m.

A motion was made by Mr. Meyers, seconded by Ms. Vogel, to enter into Executive Session to interview the semi-finalist 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, Meyers, Randle, Vogel, Wimberly
noes – none abstained – none

The meeting moved into **EXECUTIVE SESSION -** Rebecca Marks joined the meeting.

At 3:35 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 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 # 4, 8, and 27, that they are finalists for the position of Chief Executive Officer to the Library System and that the board would like to interview them in Tulsa. 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 3:45 p.m.

Respectfully submitted,

David R Brumbaugh

David Brumbaugh, Secretary

The final agenda was posted at the Central Library and on the Tulsa City-County Library web page on November 2, 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 2, 2010.