

**Cedar Rapids Public Library
Board of Trustees
Special Meeting
July 19, 2009
4:00pm**

**Library Board President – Susan Corrigan
Director Search Committee Chair – Susan McDermott**

A. Call to Order

B. Closed session for personnel matters pursuant to Iowa Code 21.5(1)(i) *i.* To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Role call vote.

C. Recess the special meeting.

D. Reconvene the special meeting

E. Selection of Candidate (action)

F. Adjournment

**All Board meetings are held in the Programming Room of the Bridge Library
Facility otherwise noted**