

**Cedar Rapids Public Library
Board of Trustees
Special Meeting
June 14, 2009
1:00 pm**

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

Board members present: President Susan Corrigan, Phyllis Fleming, Harriet Kalinsky, Hilery Livengood, Joe Lock, Susan McDermott, Dennis McMenimen, and Paul Pelletier. Vice President Doug Elliott participated by telephone.

Closed session: At the request of applicant Robert W. Pasicznyuk, the meeting was closed 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. A roll call vote followed, with all members in favor of the closed session.* A copy of the applicant's request is attached.

Interview: An interview of the applicant took place in closed session, utilizing the attached questions. The interview was recorded.

Afterward, the closed meeting was adjourned and the special meeting reconvened.

The special meeting was adjourned.