



PUBLIC LIBRARY OF CHARLOTTE AND MECKLENBURG COUNTY

**Library Board of Trustees
Main Library, Dickson Boardroom
Thursday, February 26th, 2009**

TRUSTEES PRESENT

*Darrel Williams, Chair
Sally Robinson
Bob Sink
Joan Martin
Renee Casali
Bill Warren
Charles Bowman
Bob Bisanar*

TRUSTEES ABSENT

*Belva Greenage
Robin Branstrom
Magdalena Maiz-Peña*

STAFF PRESENT

*Charles Brown, Director of Libraries
David Singleton
Karen Beach
Brian Beavers
Chuck Mallas
Rick Ricker
Linda Raymond
Cordelia Anderson
John Zika
Linda Vitlar*

OTHERS PRESENT

*Mark Kutny, Hamilton,
Moon, Stephens, Steele &
Martin PLLCJ
Matthews-Mint Hill
Weekly/Charlotte Weekly,
Kara Lopp
Charlotte Observer, April
Bethea
News 14, Brad Borders
WSOC-TV Ch 9
FOX Charlotte*

SPECIAL MEETING MINUTES

Chair Darrel Williams called the meeting to order at 4:05 p.m.

Chair Darrel Williams explained the purpose of the meeting.

Director Charles Brown outlined the proposed budget reduction and the principles Library Administration developed. (Outline & Chart Attached)

Attorney George Sistrunk of Hamilton, Moon, Stephens, Steele & Martin PLLCJ joined the meeting.

5:05 p.m.

On a motion by Sally Robinson, seconded by Bob Bisanar, the Trustees unanimously approved to move into Closed Session - Pursuant to North Carolina General Statutes, Section 143-318.11(a) (5) to discuss the acquisition of real property.

The meeting moved to open session at 5:25 p.m. and was adjourned.

Respectfully submitted,

Charles M. Brown
Secretary to the Board