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Joseph D'Amico, Chair
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DPL TRUSTEES EXECUTIVE SESSION MEETING MINUTES JANUARY 5, 2011, ENDICOTT BRANCH, 7:30PM

MEETING CALLED BY	DPL Director Search Committee
TYPE OF MEETING	Executive Session
CHAIRMAN	Joe D'Amico
SECRETARY	Rachel Tuerck
ATTENDEES	Joe D'Amico, Rachel Tuerck, Maureen Hanlon, Marcia Withiam-Wilson, Janice Crowley, Cecilia Emery Butler
PUBLIC ATTENDEES	none

1. DISCUSSION:

Ms. Withiam-Wilson moved to go into Executive Session under Purpose 8 of the Open Meeting Law to discuss the process of finding a permanent director, seconded by Ms. Butler. The motion passed unanimously via roll call vote. After the discussion, Ms. Crowley moved to exit Executive Session, which was seconded by Ms. Withiam-Wilson and the motion passed unanimously via roll call vote. The meeting adjourned at 10:00pm.

Respectfully submitted,

Rachel Tuerck, Secretary