

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY BOARD OF TRUSTEES
Personnel/Finance Committee, Monday, June 15, 2009, 6:00 p.m.

Present: Mrs. Fiorello, Mr. Mackey, Mrs. Mismas, Mrs. Stevens
Mrs. Bocciarelli, Ms. Dugan

Mrs. Fiorello called the meeting to order at 6:14 p.m.

The Board discussed the retirement incentive package and agreed to take their findings to the entire Board.

The meeting was adjourned at 6:43 p.m.