

**SPECIAL MEETING OF THE
HAMPTON BAYS LIBRARY BOARD OF TRUSTEES
Held at the District office of the Hampton Bays Schools**

November 18, 2015

I. CALL TO ORDER

The meeting opened at 3:09 pm.

Present: Mrs. King, Mrs. Carpenter, Mr. Clemensen, Mrs. O'Keefe, Mrs. Wilding, and Mr. Zimmerman.

II. PLEDGE

III. PUBLIC COMMENT

None

IV. EXECUTIVE SESSION

A motion to move into Executive Session to discuss a specific personnel matter was made.

R. King/M. O'Keefe 6/0/0.

A motion to exit Executive Session was made at 4:10 pm. R. King/L. Clemensen 6/0/0

No action was taken.

V. ADJOURNMENT

The meeting was adjourned at 4:11 pm.

Respectfully submitted by L. Clemensen.