

Defiance Public Library Board of Trustees  
Special Board Meeting  
July 18, 2019

The Board of Trustees of Defiance Public Library met for a Special Board meeting on Thursday, July 18, 2019 at Defiance Public Library, Defiance, OH; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Michael Wahl called the meeting to order at 3:32 pm. In attendance were Board members: Ken Boroff, Todd Comer, Taryn Lawson and Jayne Yoder.

There were no visitors present.

Jayne Yoder moved and Taryn Lawson seconded the motion to authorize the Personnel Committee to spend up to \$20,000.00 for a recruiting firm to aid in the search for a new Library Director. Motion carried.

Todd Comer moved and Ken Boroff seconded the motion to adjourn. Motion carried.

President Michael Wahl adjourned the meeting at 3:42 pm.

The next regular meeting of the Library Board is scheduled for Wednesday July 31, 2019 at 4:00 pm at the Main Library in Defiance.

\_\_\_\_\_, President

\_\_\_\_\_, Secretary