

**LARCHMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JANUARY 17, 2012**

The Larchmont Public Library Board of Trustees met in the Village Center on January 17, 2012. Present were Board Chair Pamela Dubitsky, and Trustees Jennifer Conley, Lauren Gottfried, Maureen LeBlanc, John McGarr, and Maureen Moriarty.

The meeting was called to order at 8:17 AM.

The Board convened into Executive Session at 8:17 AM to discuss personnel issues and reconvened at 8:38 AM.

The meeting adjourned at 8:38 AM.