

## HAMILTON COUNTY LAW LIBRARY RESOURCES BOARD

### MINUTES OF THE MEETING OF JULY 12, 2012

The meeting was called to order at 1:16 p.m. by the Chair. All members were present (Bell, Cobey, Florez, O'Reilly, Reilly). Several members of the Cincinnati Law Library Association were present, and three members of the public were present.

Steve Miller presented an abbreviated law librarian's report, as the full report had been presented in the immediately preceding Association meeting with all Board members present.

Steve Miller presented the budget and responded to questions concerning the budget, General Fund county funding, budget data on subscriber annual payment income, and other issues.

The Board voted unanimously at 1:35 to adjourn to executive session under ORC 121:22 for the discussion of personnel matters.

The Board reconvened at 1:44 and authorized the Chair to receive the resignation of the law librarian or to take other action on the personnel matter. The Board then adjourned at 1:48 p.m.