

## SPOKANE COUNTY LIBRARY DISTRICT

### BOARD OF TRUSTEES SPECIAL MEETING MINUTES: November 5, 2011

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#### CALL TO ORDER

A special meeting of the Spokane County Library District Board of Trustees was held Saturday, November 5, 2011, in the District's Administrative Offices Conference Room, 4322 N. Argonne Road, Spokane, WA, to evaluate qualifications of applicants for the executive director position. The meeting convened at 9:00 a.m. by Tim Hattenburg, chair.

<b>PRESENT:</b>	Tim Hattenburg	- Chair
	Mary E. Lloyd	- Vice Chair
	Ann Apperson	- Trustee
	Daniel Davis	- Trustee
	Jacob Laete	- Trustee

Also present: Library Consultant June Garcia by conference phone.

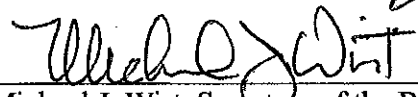
#### EXECUTIVE SESSION

Ms. Apperson moved and Ms. Lloyd seconded that the Board go into an executive session to evaluate qualifications of applicants for the executive director position, with the length of the executive session estimated as 90 minutes. The motion was unanimously approved and the board went into executive session at 9:01 a.m. The board returned from executive session at 10:18 a.m. There was no action taken.

#### ADJOURNMENT

Mr. Hattenburg adjourned the meeting at 10:19 a.m.

  
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Tim Hattenburg, Chair

  
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Michael J. Wirt, Secretary of the Board of Trustees