

SPOKANE COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING MINUTES: December 2, 2011

CALL TO ORDER

A special meeting of the Spokane County Library District Board of Trustees was held Friday, December 2, 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 11:33 a.m. by Tim Hattenburg, chair.

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

Also present: Library Consultant June Garcia.

EXECUTIVE SESSION


Mr. Hattenburg 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 six hours. The motion was unanimously approved and the board went into executive session at 11:34 a.m. The Board returned from executive session at 5:56 p.m. There was no action taken.

ADJOURNMENT

Mr. Hattenburg adjourned the meeting at 5:57 p.m.



Tim Hattenburg, Chair



Michael J. Wirt, Secretary of the Board of Trustees