

June 12, 2017; 11:00 a.m.

The Spokane County Library District Board of Trustees will hold a special meeting and teleconference on Tuesday, June 13, 2017, at 1:00 p.m., in the Argonne Library Administrative Offices Conference Room, 4322 N. Argonne Rd., Spokane.

In compliance with Open Public Meetings Act requirements for special meetings (RCW 42.30.080), discussion will be limited to the items on the published agenda. No other business will be conducted.

- To participate by teleconference, dial-in using your phone to **(605) 475-4120** and enter Participant Access Code, **590 8957**.
- The meeting location is barrier-free.
- If you require accommodation to participate in this meeting, please notify Spokane County Library District Administrative Offices, 509-893-8200, 24 hours prior.



www.sclld.org
Administrative Offices
509.893.8200
fax 509.893.8472

Airway Heights Library
509.893.8250

Argonne Library
509.893.8260

Cheney Library
509.893.8280

Deer Park Library
509.893.8300

Fairfield Library
509.893.8320

Medical Lake Library
509.893.8330

Moran Prairie Library
509.893.8340

North Spokane Library
509.893.8350

Otis Orchards Library
509.893.8390

Spokane Valley Library
509.893.8400

MISSION

We build community by connecting people to educational, economic, and recreational opportunities.

Board of Trustees Special Meeting/Teleconference

June 13, 2017 1:00 p.m. Argonne Library/Administrative Offices Conference Room

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and enter Participant Access Code, 590 8957.*

Note:

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discussion will be limited to the items on the published agenda.*

AGENDA

- I. **CALL TO ORDER**

- II. **EXECUTIVE DIRECTOR APPOINTMENT AND PROFESSIONAL NEGOTIATIONS FOR PUBLIC EMPLOYMENT (RCW 42.30.140(4)(B): APPROVAL RECOMMENDATION.**

- III. **PUBLIC COMMENT**

- IV. **ADJOURNMENT**

[Estimated meeting length: 20 minutes, plus public comment.]

This meeting location is barrier-free. If you require accommodation to participate in this meeting, please notify Spokane County Library District Administrative Offices (509/893-8200) at least 24 hours prior.

06/12/17/11:00 a.m.

Executive Director Appointment

Background

A recruitment process was initiated by Trustees in March 2017 after receiving notice from Executive Director Nancy Ledeboer of her plans to retire, effective September 1. After the opportunity was announced, applications were received from twelve qualified applicants.

Trustees met in Executive Session in May to review applications. Four finalists were selected and invited to interview for the position, of which two subsequently withdrew from the process. The two remaining finalists participated in a two-day interview process held June 8-9, which included tours of several libraries, a staff forum, a public reception and interviews with the Board of Trustees, District Leadership Team, and a three-member Community Panel.

Following deliberation, Trustees authorized the Board Chair to enter into negotiations with the selected candidate, who subsequently accepted the offer of employment.

Recommended Action: Motion to appoint Patrick Roewe to the position of Executive Director with a salary at Range E Step B and a start date of September 1, 2017. Since Mr. Roewe is currently employed by the District, this offer reflects his continuous, ongoing employment.