

SPOKANE COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: February 28, 2012

CALL TO ORDER

A special meeting of the Spokane County Library District Board of Trustees was held Tuesday, February 28, 2012, at Argonne Library Public Meeting Room, 4322 N. Argonne Road, Spokane, WA, to prepare for future performance review of a public employee. The meeting convened at 4:05 p.m. by Tim Hattenburg, chair.

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

Also present: Executive Director-designate, Nancy Ledeboer.

EXECUTIVE SESSION

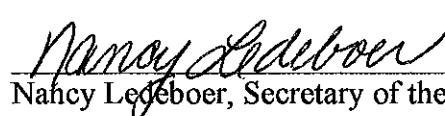
Mr. Hattenburg moved and Ms. Lloyd seconded that the board go into an executive session to prepare for future performance review of a public employee, with the duration of the executive session estimated as two hours. The motion was unanimously approved and the board went into executive session at 4:06 p.m. The Board returned from executive session at 5:25 p.m. No action was taken.

ADJOURNMENT

Mr. Hattenburg adjourned the meeting at 5:26 p.m.



Tim Hattenburg, Chair



Nancy Ledeboer, Secretary of the Board of Trustees