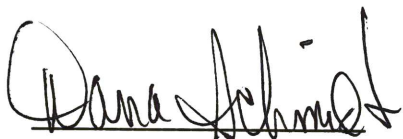


NORTH CENTRAL REGIONAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
SPECIAL MEETING MINUTES

Date: April 11, 2017
Time: 1:00 p.m.
Location: 1 – 5th Street, Suite 200
Wenatchee, WA 98801

AGENDA

- I. Call to Order
The meeting was called to order at 1:00 pm
Present: Jim Brucker, Gail Huntley, Jennifer Maydole, Alec McKay, Deborah Moore, Dana Schmidt, and Gil Sparks, Special Counsel for NCRL
Present by telephone: Traci Sheffield
Motion to open executive session 1:05 pm. Motion carried.
- II. Executive Session: Receive/Review Employment Complaint (RCW 42.30.110(1)(f))
Motion to leave executive session 1:50 pm. Motion carried.
- III. New Business (Action): Evaluate action for complaint investigation.
Motion to put Dan Howard on administrative leave with pay while the complaint investigation is taking place. Motion carried.
- IV. Adjournment:
Meeting was adjourned at 1:57



Dana Schmidt, Chairperson



Deborah Moore, Secretary