

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

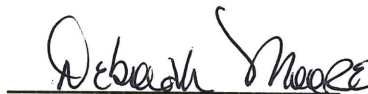
Date: April 25, 2017  
Time: 1:00 p.m.  
Location: 16 N Columbia Street  
Wenatchee, WA 98801

AGENDA

- I. Call to Order  
Meeting was called to order at 1:03 p.m.  
Present: Jim Brucker, Gail Huntley, Deborah Moore, Dana Schmidt, Jennifer Maydole, Dick Reed, Investigator; Julie Norton, Special Counsel for NCRL, and Steve Smith, General Counsel for NCRL  
Present by telephone: Alec McKay, Traci Sheffield, and Gil Sparks, Special Counsel for NCRL  
A motion was made to move into executive session at 1:05 p.m. for 45 minutes. Motion carried.
  
- II. Executive Session: Receive/Review Employment Complaint (RCW 42.30.110(1)(f))  
At 1:45 p.m. executive session was extended 30 minutes.  
At 2:15 p.m. executive session was extended 15 minutes.  
At 2: 21 p.m. a motion was made to move out of executive session. Motion carried.
  
- III. Adjournment  
The meeting was adjourned at 2:21 p.m.



Dana Schmidt, Chairperson



Deborah Moore, Secretary