

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

Date: June 14, 2018
Time: 1:30 p.m.
Location: 16 N Columbia Street
Wenatchee, WA 98801

AGENDA

I. Call to Order

Meeting was called to order at 1:30 p.m.

Present: Jim Brucker; Gail Huntley; Dana Schmidt; Alec McKay; Denise Sorom; Brianna More, NCRL's Human Resources Manager; Kristin Johnson, HR Consultant for JB Consulting; Linda Robison, HR Generalist for JB Consulting.

A motion was made to move into executive session at 1:30 p.m. for 30 minutes. Motion carried.

II. Executive Session: Meet with recruitment firm JB Consulting to review candidates for the Executive Director position and select the top three for interviews in July.

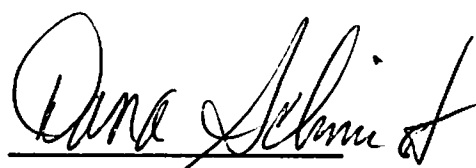
III. At 2:00 p.m. executive session was extended 30 minutes.

At 2:30 p.m. executive session was extended 5 minutes.

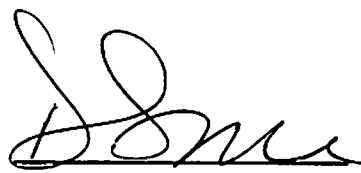
At 2:35 p.m. a motion was made to move out of executive session. Motion carried.

IV. Adjournment

The meeting was adjourned at 2:35 p.m.



Dana Schmidt, Chairperson



Denise Sorom, Secretary