

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

Date: March 27, 2017

Time: 1:00 p.m.

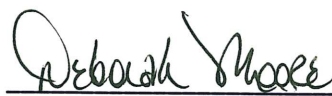
Location: 1 – 5th Street, Suite 200
Wenatchee, WA 98801

AGENDA

- I. **Call to Order**
The meeting was called to order at 1:00 pm.
Present in person: Jim Brucker, Jennifer Maydole, Dana Schmidt and Gil Sparks, Special Counsel for NCRL
Present by conference call: Alec McKay, Deborah Moore, Traci Sheffield
Motion to open executive session at 1:10 pm. Motion carried.
- II. **Executive Session: Receive/Review Employment Complaint (RCW 42.30.110(1)(f))**
Motion to leave executive session at 2:23 pm. Motion carried.
- III. **New Business (Action): Evaluate need for complaint investigation.**
A motion was made to authorize an investigation of a personnel complaint. Motion carried.
- IV. **Adjournment**
Meeting was adjourned at 2:25 pm.



Dana Schmidt, Chairperson



Deborah Moore, Secretary