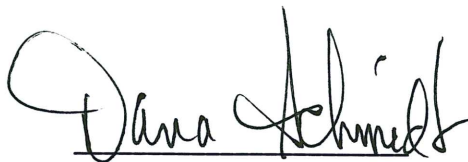


NORTH CENTRAL REGIONAL LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
SPECIAL MEETING MINUTES

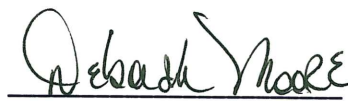
Date: May 2, 2017
Time: 1:00 p.m.
Location: 16 N Columbia Street
Wenatchee, WA 98801

AGENDA

- I. Call to Order
Meeting was called to order at 1:00 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 and Gil Sparks, Special Counsel for NCRL
A motion was made to move into executive session at 1:00 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 30 minutes.
At 2:45 p.m. a motion was made to move out of executive session. Motion carried.
- III. Adjournment
The meeting was adjourned at 2:45 p.m.



Dana Schmidt, Chairperson



Deborah Moore, Secretary