

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


**Date:** May 30, 2017  
**Time:** 1:00 p.m.  
**Location:** 16 N Columbia Street  
Wenatchee, WA 98801

**AGENDA**

- I. **Call to Order**  
**Present:** Alec McKay, Gail Huntley, Jennifer Maydole, Deborah Moore, Dana Schmidt, Julie Norton, Special Counsel for NCRL; and Steve Smith, General Counsel for NCRL  
**Present by telephone:** Jim Brucker and Traci Sheffield  
**Guests:** Navonne McDaniels, Wenatchee World and Nick Lofing, Davis, Arneil Law Firm
  
- II. **A motion was made to move into executive session at 1:02 p.m. for 30 minutes. Motion carried.**
  
- III. **Executive Session: Discuss potential litigation with District legal counsel. (RCW 42.30.110(1)(i))**  
**At 1:32 p.m. Executive Session was extended 15 minutes.**  
**At 1:47 p.m. Executive Session was extended 10 minutes.**  
**At 1:55 p.m. a motion was made to move out of Executive Session. Motion carried.**
  
- IV. **Adjournment**  
**Meeting was adjourned at 1:55 p.m.**



**Dana Schmidt, Chairperson**



**Deborah Moore, Secretary**