

**NORTH CENTRAL REGIONAL LIBRARY
DISTRICT BOARD OF TRUSTEES
MEETING EXECUTIVE SESSION MINUTES**

Date: November 15, 2018

Time: 2:25 PM

**Location: 16 N Columbia Street
Wenatchee, WA 98801**

AGENDA

I. Call to Order

Meeting was called to order at 2:25 PM.

Present: Board Members Kathleen Allstot, Jim Brucker, Gail Huntley, Dana Schmidt, Alec McKay (via phone), Katherine Meade, and Denise Sorom; Executive Director Barbara Walters, and Human Resources Manager Brianna More.

A motion was made to move into Executive Session for 15 minutes. Motion carried.

II. Executive Session: Announcement to the Board of the departure of Associate Director of Finance, Brian Picchi. Brief discussion.


III. At 2:40 PM a motion was made to move out of executive session. Motion carried.

IV. Adjournment

The meeting was adjourned at 2:40 PM.



Dana Schmidt, Chairperson



Denise Sorom, Secretary