

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

Date: July 25, 2019

Time: 2:19 pm

Location: 16 N Columbia Street  
Wenatchee, WA 98801

AGENDA:

I. Call to Order

Meeting was called to order at 2:19 pm.

Present: Board Members Gail Huntley, Katherine Meade, Kathleen Allstot, Alec McKay, Jim Mitchell, and Denise Sorom. Executive Director Barbara Walters. Legal Counsel Gil Sparks and Julie Norton.

A motion was made to move into executive session for 20 min. Motion Carried.

II. Executive Session:

- a. Discussed collective bargaining pursuant to RCW 42.30.140
- b. Reviewed employee performance pursuant to RCW 42.30.110(1)(g)


III. At 2:38 pm Barbara Walters left the executive session.

At 2:38 pm executive session was extended for 10 minutes.

At 2:55 a motion was made to move out of executive session. Motion carried.

IV. Adjournment

The meeting was adjourned at 2:55 pm.

  
Gail Huntley, Chairperson

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Denise Sorom, Vice-Chairperson