

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

Date: March 21, 2019  
Time: 2:40 PM  
Location: 16 N Columbia Street  
Wenatchee, WA 98801

**AGENDA**

**I. Call to Order**

Meeting was called to order at 2:40 P.M.

Present: Board Members Kathleen Allstot, Gail Huntley, Alec McKay, Jim Mitchell, and Denise Sorom; Executive Director Barbara Walters, Angela Morris, Director of Public Services and Michael Macy, Director of Finance and Administration.

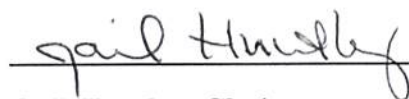
A motion was made to move into executive session for 20 minutes. Motion carried.

**II. Executive Session: Discussed a real estate opportunity relative to RCW 42.30.110.**

**III. At 3:00 P.M. a motion was made to move out of executive session. Motion carried.**

**IV. Adjournment**

The meeting was adjourned at 3:00 P.M.

  
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Gail Huntley, Chairperson

  
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Denise Sorom, Vice-Chairperson