

NCW LIBRARIES
BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION MINUTES

Date: February 3, 2022

Time: 2:28 pm

Location: ZOOM Teleconference Call

AGENDA:

I. Call to Order

Meeting was called to order at 2:28 pm.

Present: Board Members Kathleen Allstot, Denise Sorom, Jill Sheley, Jim Mitchell, and Nancy Spurgeon. Executive Director Barbara Walters, Executive Assistant Tim Dillman.

II. Executive Session:

- a. Reviewed the qualifications of an applicant for public employment pursuant to RCW 42.30.110 (g)

III. Adjournment

The meeting was adjourned at 2:37 pm.

Kathleen Allstot, Chairperson

Nancy Spurgeon, Vice-Chairperson