

NCW LIBRARIES
BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION MINUTES

Date: June 16, 2022

Time: 1:02 pm

Location: ZOOM Teleconference Call

AGENDA:

I. Call to Order

Meeting was called to order at 1:02 pm.

Present: Board Members Denise Sorom, Jill Sheley, Jim Mitchell, Nancy Churchill, Lisa Karstetter, and Nancy Spurgeon. Executive Director Barbara Walters, Deputy Director Kim Neher, Director of Finance Mike Githens, Director of IT Aaron Floyd, Executive Assistant Tim Dillman, Legal Counsel Erin McCool.

II. Executive Session:

- a. Discussed litigation to which the agency is a party pursuant to RCW 42.30.110 (i)

III. Adjournment

The meeting was adjourned at 1:12 pm.

Nancy L Spurgeon
Nancy L Spurgeon (Aug 9, 2022 00:50 PDT)

Nancy Spurgeon, Chairperson

Kathleen Allstot
Kathleen Allstot (Aug 8, 2022 17:27 PDT)

Kathleen Allstot, Vice-Chairperson