

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

Date: July 18, 2020

Time: 2:19 pm

Location: ZOOM Teleconference Call

AGENDA:

I. Call to Order

Meeting was called to order at 2:19 pm.

Present: Board Members Denise Sorom, Katherine Meade, Jim Brucker, and Lisa Karstetter.
Executive Director Barbara Walters, Tracy Hazen, Human Resources Director, Executive Assistant Tim Dillman.

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

II. Executive Session:

- a. Discussed real estate matter pursuant to RCW 42.30.140 (b)
- b. Reviewed employee performance pursuant to RCW 42.30.110(1)(g)

III. At 2:26 pm Barbara Walters left the executive session.

At 2:27 pm Tracy Hazen joined the executive session.

At 2:38 a motion was made to move out of executive session. Motion carried.

IV. Adjournment

The meeting was adjourned at 2:38 pm.

Denise Sorom, Chairperson

Kathleen Allstot, Vice-Chairperson