SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Special Meeting
San Juan Island Meeting Room
June 16, 2009

Members Present: Fred Henley, Susan Rosenberg, Lynn Weber/Roochvarg

Members Absent: Marie Johansen

Staff Present: Laura Tretter

Applicants Present: Glenna Hall, Mark Madsen

Fred Henley called the meeting to order at 4:00 p.m.

Agenda Approval

MSC Lynn Weber-Roochvarg moved and Susan Rosenberg seconded to approve the agenda as submitted. Passed.

Interviews

The Board members present interviewed the two applicants for the open position of board trustee.

Adjournment

MSC Susan Rosenberg moved and Lynn Weber-Roochvarg seconded to adjourn at 5:55pm. Passed.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board President