

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Meeting Room, San Juan Island Library
Special Meeting, December 30, 2013

Members Present: Glenna Hall, Barry Jacobson, Mark Madsen, Lynn Weber/Roochvarg

Members Absent: Fred Henley

Staff Present: Laurie Orton, Carrie Lacher, Attorney Adina Cunningham by phone

Call to Order: President Barry Jacobson called the meeting to order at 9:18 a.m.

Agenda: Agenda adopted by acclamation with no amendments.

Executive Session for Potential or Pending Litigation

Barry called for the Executive Session to begin at 9:20 a.m. for a period of 20 minutes. At 9:36, Barry extended the session for another 15 minutes. At 9:55 a.m., the Board came out of Executive Session and relocated from the Meeting Room to the Director's Office. Executive Session began at 10:05 a.m. for a period of 25 minutes.

At 10:30 a.m., the Board returned to public session. Barry announced that no action had been taken during executive session.

MSC Glenna Hall moved and Mark Madsen seconded to direct the Library Director to draft a letter to an applicant for employment at the Library.
Carried.

It was noted by the Board that the Director will consult with the Library Attorney when drafting this letter.

ADJOURNMENT

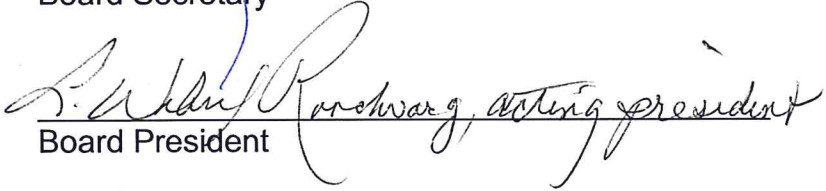
MSC Glenna Hall moved and Mark Madsen seconded to adjourn at 10:36 a.m.
Carried.

Respectfully submitted:



Board Secretary

Approved:



Board President