



MINUTES

ATTENDEES

Present at the meeting were: Board Members Eric Dziura (President), Jill Turner (Vice President), Susan Kiefer, Viki Brown and Kim Young.

Additional attendees: Kari May (Library Director), Jacquelyn Bunick (Legal Counsel), Kelda Vath (Assistant Director, Support Services), Brittany Brite (Finance Manager), and Val Nowak (Executive Assistant).

NEW BUSINESS

President Dziura called the executive session to order at 6:09 p.m. pursuant to ORS 192.660 (2)(3) to deliberate with persons designated by the governing body to negotiate real property transactions. Real property transactions are not limited to the purchase or sale of real property.

No votes or actions were taken.

ADJOURN

President Dziura adjourned the executive session at 6:22 p.m., and rejoined the public meeting session already in progress.

/s/ Val Nowak
Recording Secretary