

MINUTES

ATTENDEES

Present at the meeting were: Board Members Eric Dziura (President), Viki Brown (Vice President), Marissa Barrientos Shepherd, and Kim Young.

Additional attendees: Kari May (Library Director), Jacquelyn Bunick (Legal Counsel)

CALL TO ORDER/ROLL CALL

President Dziura called the meeting to order at 4:30 p.m.

NEW BUSINESS

President Dziura called the executive session to order pursuant to ORS 192.660 (2)(i): *To review and evaluate the employment-related performance of the chief executive officer of any public body, a public offer, employee or staff member who does not request an open hearing.*

No votes or actions were taken.

ADJOURN

President Dziura adjourned the meeting at 5:55 p.m.