



MINUTES

ATTENDEES

Present at the meeting were: Board Members Viki Brown (President), Marissa Barrientos Shepherd, Susan Kiefer, and Kevin Keating.

Additional attendees: Kari May (Library Director), Maura Deedy (Consultant)

CALL TO ORDER/ROLL CALL

President Brown called the meeting to order at 2:37 p.m.

NEW BUSINESS

President Brown 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 officer, employee or staff member who does not request an open hearing.*

No votes or actions were taken.

ADJOURN

President Brown adjourned the meeting at 3:42 p.m.