

**AGENDA**  
**Special Meeting of the Pierce County Library System Board of Trustees**  
**Evaluation of Candidates for the Upcoming Trustee Vacancy**  
**May 29, 2015**  
**1:00 pm**

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|---------|---------|---|
| 1:00 pm | 01 min. | <b>Call to Order:</b> <i>Rob Allen, Chair</i>   |
| 1:01 pm | 10 min. | <b>Overview of Material and Process,</b> <i>Georgia Lomax</i>   |
| 1:15 pm | 30 min. | <b>Interview of Candidate A</b>   |
| 2:00 pm | 30 min. | <b>Interview of Candidate B</b>   |
| 2:30 pm | 15 min. | <b>Executive Session:</b> <i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss qualifications of candidates</i> |
| 2:45 pm | 10 min. | <b>Candidate Recommendation</b>   |
| 2:55 pm | 02 min. | <b>Announcements</b>  |
| 2:57 pm |         | <b>Adjournment</b>  |