

AGENDA
Special Meeting of the Pierce County Library System
Board of Trustees
Executive Director's Search – Evaluation of Applicants and Possible Motion to Authorize Offer

August 26, 2014
5:00 pm

Call to Order: *Linda Ishem, Chair*

Executive Session: *At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to evaluate the qualifications of final applicants for the position of Executive Director.*

Possible Motion: Possible motion to authorize extending an offer for the position of Executive Director, subject to satisfactory negotiation of terms of employment and Board approval.

Adjournment

This special meeting, other than the Executive Session, is open to the public per RCW 42.30.