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BOARD OF TRUSTEES:

**SPECIAL MEETING AGENDA**

October 28, 2017

John R. (Jack) Connelly, Jr., President  
Wayne Williams, Vice President  
Sara Irish, Trustee  
Donna LaFrance, Trustee  
John Hines, Trustee

**SPECIAL MEETING AGENDA**

Main - Olympic Room – 1102 Tacoma Ave. S. – Tacoma  
(9 a.m.)

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**I CALL TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III WELCOME**

**IV INSTRUCTIONS TO THE AUDIENCE** – HR Manager Kathleen Earl

**V EXECUTIVE SESSION** – HR Manager Kathleen Earl (Interview guidelines)

**VI INTERVIEW THREE CANDIDATES FOR LIBRARY DIRECTOR POSITION**

**VII EXECUTIVE SESSION** (to discuss the qualifications of the candidates)

**VIII NEW BUSINESS**

**RESOLUTION 17070:** The Board directs Library HR Manager Kathleen Earl to make a conditional offer to \_\_\_\_\_ for the Library Director position.

**RESOLVED:** That the Board directs Library HR Manager Kathleen Earl to make a conditional offer to \_\_\_\_\_ for the Library Director position.

S/D/V

**RESOLUTION 17071:** The Board directs Library HR Manager Kathleen Earl to make a conditional offer to \_\_\_\_\_ for the Library Director position.

**RESOLVED:** That the Board directs Library HR Manager Kathleen Earl to make a conditional offer to \_\_\_\_\_ for the Library Director position.

S/D/V

**RESOLUTION 17072:** The Board directs Library HR Manager Kathleen Earl to make a conditional offer to \_\_\_\_\_ for the Library Director position.

**RESOLVED:** That the Board directs Library HR Manager Kathleen Earl to make a conditional offer to \_\_\_\_\_ for the Library Director position.

S/D/V

## **IX ADJOURNMENT**