

**CALL TO ORDER**

The special meeting was called to order at 12:01 pm by Chair Martin Valadez, attending remotely.

Vice Chair Sandy LePage, Secretary Louise Matzner, and Board members Ed Frost and Ivone Guillen attended remotely.

Also in attendance were Executive Director Kyle Cox, Advocacy & Development Manager Sara Schwan, and Operations Director Erin Meneely. Finance & Business Director Rose Courneya, Collections & Services Director Michael Huff, Human Resources Director Celina Bishop, and Communications Coordinator Annie Warren attended remotely.

**APPROVAL OF AGENDA**

Sandy LePage moved to approve the Agenda. The motion was seconded by Ed Frost and carried unanimously.

**ACTION ITEMS**Resolution 2022-03 Pasco Library Services Contract Amendment

Executive Director Kyle Cox provided a brief report. Sandy LePage moved to adopt Resolution No. 2022-03, approving the Pasco Library Services Contract Amendment. The motion was seconded by Ed Frost and carried unanimously. Board member Louise Matzner's vote in favor of adopting the resolution was confirmed over the phone. Board member Ivone Guillen joined the meeting after action was taken, and confirmed she was in favor of adopting the resolution.

**BOARD COMMENTS**

Martin Valadez informed the Board multiple meetings are being scheduled in July to continue contract negotiations with the City of Pasco. Kyle Cox indicated a special meeting of the Board could be needed in late-July if negotiations are not complete by the July 19, 2022 regular meeting.

**ADJOURNMENT**

The meeting adjourned at 12:07 pm.

Approved:

---

Louise Matzner, Secretary