

CALL TO ORDER

The special meeting was called to order at 12:00 pm by Chair Martin Valadez, attending remotely.

Vice Chair Sandy LePage, Secretary Louise Matzner, and Board member Ed Frost attended remotely.

Also in attendance were Executive Director Kyle Cox, Advocacy & Development Manager Sara Schwan, and Operations Director Erin Meneely. Collections & Services Director Michael Huff and Communications Coordinator Annie Warren attended remotely.

APPROVAL OF AGENDA

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

ACTION ITEMSPasco Library Services Contract/Interlocal Agreement

Executive Director Kyle Cox provided a brief report. Ed Frost moved to approve the Pasco Library Services Contract/Interlocal Agreement and authorize the Executive Director to sign. The motion was seconded by Sandy LePage and carried unanimously.

ADJOURNMENT

The meeting adjourned at 12:08 pm.

Approved:

Louise Matzner, Secretary