

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

March 27, 2013

A special meeting of the Spokane Public Library Board of Trustees was held Wednesday, March 27, 2013 at the Downtown Library.

Present were:

MEMBERS

Mr. Jack Fallis, Chair
Ms. Janice Marich, Vice Chair
Mr. Nathan Smith
Mr. Jim Kershner
Ms. Anne Walter

CALL TO ORDER

The meeting was called to order at 4:05 p.m.

EXECUTIVE SESSION

The Board adjourned to executive session at 4:05 p.m. to discuss the candidates for the Library Director position. The Board reconvened at 4:50 p.m.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Secretary _____

Chairman, Board of Trustees _____ Date _____