

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

March 8, 2022 | 8:55 AM

This is a Virtual Meeting. Attendees may join via either:

- **Phone:** Dial+1.253.215.8782 | Webinar ID: 853 3159 8218 | Passcode: 305939; or
- **Web browser** (Zoom user account is required to join via web browser):
<https://us06web.zoom.us/j/85331598218?pwd=TVRWcEVYTFY3N0tod0FSa1ZBV2xqQT09>; or
- **App** (Zoom user account is NOT required if joining by app) ([Windows App](#) | [iPad / iPhone App](#) | [Android App](#))
<https://us06web.zoom.us/j/85331598218?pwd=TVRWcEVYTFY3N0tod0FSa1ZBV2xqQT09>

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

8:55 am 1 min. **Call to Order:** *Jamilyn Penn, Chair*

9:00 am **Executive Session:** *At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, for individual applicant interviews and evaluation of qualifications.*

No final action will be taken during the executive session. At the beginning of the session, the Library Board Chair will state the time when the session is expected to end. If the session ends early, the Board will not reconvene in open session until the stated time. If the session is not over at the stated time, the Library Board Chair will briefly reconvene the Board in open session at the stated time to announce the time to which the session will be extended.

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

2:00 pm **Adjournment**