

**BOARD OF TRUSTEES
PIERCE COUNTY LIBRARY SYSTEM
SPECIAL MEETING, AUGUST 26, 2014**

CALL TO ORDER

Chair Linda Ishem called to order the special meeting of the Pierce County Rural Library District Board of Trustees at 5:07 PM. Board members present were Allen Rose, J.J. McCament and Donna Albers. Rob Allen attended via conference call.

EXECUTIVE SESSION

Ms. McCament moved to recess into Executive Session per RCW 42.30.110 to evaluate the qualifications of final applicants for the position of Executive Director for 20 minutes. Mr. Rose seconded the motion and it was passed.

The Session reopened to the public at 5:40 PM.

MOTION

Mr. Rose moved to authorize Bradbury Associates executive search firm to extend an offer of employment for the position of Executive Director to Georgia Lomax and to recommend the compensation and others terms and conditions of employment subject to final approval of the Board. Ms. Albers seconded the motion and it was passed.

ADJOURNMENT

Moved by Ms. McCament, seconded by Ms. Albers, to adjourn the meeting until at 5:48 PM. The motion was passed.

Neel Parikh, Secretary

Linda Ishem, Chair