

**BOARD OF TRUSTEES
PIERCE COUNTY LIBRARY SYSTEM
SPECIAL MEETING, DECEMBER 18, 2018**

CALL TO ORDER

Chair Rob Allen called to order the special meeting of the Pierce County Rural Library District Board of Trustees at 10:05 AM.

ROLL CALL

Board members present via conference call were Rob Allen, Daren Jones, Monica Butler and Donna Albers. Pat Jenkins was excused.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

2019 Election of Officers – Chair Allen volunteered to continue to serve as chair. Mr. Jones volunteered to continue to serve as vice-chair.

Ms. Albers moved to accept the slate of officers. The motion was seconded by Ms. Butler and passed unanimously.

ADJOURNMENT

The meeting was adjourned at 10:20 AM on motion by Ms. Albers, seconded by Mr. Jones.

Georgia Lomax, Secretary

Rob Allen, Chair