ORCAS ISLAND LIBRARY DISTRICT

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Special Board Meeting Minutes

January 18, 2019

Library Board President Alex Conrad called the Special Meeting to order at 11:04 a.m. in the Library's Community Room. Attending were Trustees Teresa Patrick, Martha Fuller, Jens Kruse, and Madeline Sheplor; and Library Director Phil Heikkinen

1. Welcome: Alex welcomed everyone.
2. Executive Session for Annual Review of the Director: The Board moved into Executive Session at 11:04 a.m. The Board returned at 11:48 a.m. No action was taken. The Board agreed to discuss 2019 priorities at the February 13 Board Retreat.
3. Adjournment: There being no further business, the meeting was adjourned at 11:50 a.m.

Submitted by Phil Heikkinen.

Approved: _____