



BOARD MINUTES – SPECIAL MEETING 6/29/16

The Board of Trustees of the Meridian Library District met for a special meeting at 6:00 p.m. on Wednesday June 29, 2016 in the Small Conference Room at the Library on Cherry Lane.

BOARD OF TRUSTEES PRESENT: Megan Larsen, Chair; Dustin Barrett, Vice-Chair; Treasurer; Howard Little, Trustee; Douglas Rutan, Trustee | ABSENT: Robert Everett

CALL TO ORDER: Megan Larsen, Chair called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION: Larsen made a MOTION to move to executive session pursuant to Idaho Code 74-206(1)(b) at 6:00 pm, seconded by Barrett. Chair Megan Larsen called the vote by roll; Barrett-Yes, Little-Yes, Rutan-Yes.

In accordance with Idaho Code 74-206(1)(b) the Board of Trustees retired into Executive Session to discuss a personnel issue.

At 8:35 p.m. Trustees closed executive session

RESPECTFULLY SUBMITTED AND APPROVED

Megan Larsen, Board Chair