

## Library Board of Trustees Special Meeting: Executive Director's Annual Performance Evaluation April 14, 2014 MINUTES

Anyone requiring these minutes in an alternate format, such as large type, Braille or an audiotape, please contact the Library at (360) 305-3600.

Location:	Central Services, 5205 Northwest Drive, Bellingham, (360) 305-3600 (Note: "Library" refers to the Whatcom County Library System-WCLS.)
Present:	Deb Lambert, Board Chair; Marvin Waschke, Secretary; Fred Haslam; Lis Marshall
Call to Order:	Deb called the Special Meeting of the Board of Trustees to order at 10:10 a.m.
Open Session:	There were no other agenda items or guests present.
Executive Session:	At 10:11 a.m., Deb moved the meeting to executive session per RCW 42.30.110(1)(g) to begin the Executive Director's Annual Performance Review.  Fred reported on evaluation surveys. The Board reviewed the Executive Director's goals, and requested prioritization. The Board agreed on an increase of 6.7% to the Executive Director's salary.
Open Session:	The meeting reconvened to open session at 11:57 a.m.
Announcements and Adjourn	Meeting adjourned at 11:57 a.m.

<u>Signed by Marvin Waschke</u> Marvin Waschke, Secretary May 20, 2014 Date