

MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING / EXECUTIVE SESSION
SANDPOINT, IDAHO
Tuesday, July 25, 2023

SPECIAL MEETING

Special meeting was called to order by Amy Flint at 2:01 pm.

EXECUTIVE SESSION

Executive Session Idaho Code 74-206 (1a): "To consider hiring a public officer, employee, staff member or individual agent."

The Trustees voted individually and entered into executive session at 2:01 pm.

Voice votes results:

Jeanine Asche

Amy Flint

Judy Meyers

Joan Terrell

Susan Shea

✓
✓
✓
✓
✓

The Trustees returned from executive session at 3:03 pm.

Action taken after return to open meeting: None

ADJOURNMENT

Susan moved to adjourn the meeting at 3:03 pm.

Amy Flint 7/25/2023