

**PAYETTE PUBLIC LIBRARY BOARD  
SPECIAL MEETING MINUTES  
July 22, 2014**

Roll Call: Board members Claire Ames, Erica Bazil, Anne Hanigan, and John Held were present. Nancy Dale, City Council Liaison, Mary Cordova, City Administrator, and Patty Metcalf, Interim Library Director, were present.

John Held called the meeting to order at 10:05 am.

**EXECUTIVE SESSION:**

Anne moved to enter into Executive Session at 10:06 am pursuant to Idaho Code 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Claire seconded. Roll call vote: Ames "Aye", Bazil "Aye", Hanigan "Aye", Held "Aye". The Board went into Executive Session at 10:07 am. Board member Stephen Cook arrived at 1:00 pm. The Board came out of Executive Session at 4:45 pm.

**ADJOURN:** Meeting was adjourned at 4:45 pm.