

**PAYETTE PUBLIC LIBRARY BOARD**  
**SPECIAL MEETING MINUTES**  
**August 12, 2014**

Roll Call: Board members Claire Ames, Erica Bazil, Stephen Cook, 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 4:05 pm.

**EXECUTIVE SESSION:**

Stephen moved to enter into Executive Session at 4:06 pm 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. Anne seconded. Roll call vote: Ames "Aye", Bazil "Aye", Cook "Aye", Hanigan "Aye", Held "Aye". The Board went into Executive Session at 4:07 pm. The Board came out of Executive Session at 8:05 pm.

**ADJOURN:** Meeting was adjourned at 8:05 pm.