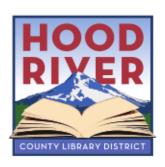
Board of Directors Special Meeting Agenda

Saturday, July 9, 2016, 7.00-9.00p Riverside Community Church 317 State St, Hood River Suzanne VanOrman, President



- I. Additions/deletions from the agenda (ACTION)
- II. Conflicts or potential conflicts of interest
- III. Library Director candidate meet and greet
- IV. Adjournment

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Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance the following. Bolded topics are scheduled for the current meeting's executive session.

ORS 192.660 (1) (d) Labor Negotiations

ORS 192.660 (I) (e) Property

ORS 192.660 (1) (h) Legal Rights

ORS 192.660 (1) (i) Personnel

The Board of Directors meets on the 3rd Tuesday each month from 7.00 to 9.00p in the Jeanne Marie Gaulke Memorial Meeting Room at 502 State Street, Hood River, Oregon. Sign language interpretation for the hearing impaired is available if at least 48 hours notice is given.