

# YAKIMA VALLEY LIBRARIES

## Board of Trustees

### Special Meeting – Facility Assessment

Yakima Central Library Boardroom

Tuesday, June 6, 2017

10:00 – 11:30 a.m.

**Board Members Present:** President Pam Perryman, Vice-President Del Rankin, Secretary Glenn Rice, Trustee Jim Davenport, Trustee Dan Seifert

**Staff Present:** Executive Director Kim Hixson, Public Library Services Director Francisco Garcia-Ortiz, Human Services Director Darline Charbonneau, Facilities Manager Susan Miller, Executive Assistant Terri Reeder

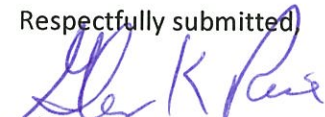
10:00 a.m.                    Facilities Assessment – YCL Boardroom

10:00 – 11:15 a.m.        Executive Session  
Executive Session (42.30.110)(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

11:16 a.m.                    Special Meeting – convened at YCL Boardroom  
Discussion; no decision was determined.

11:17 a.m.                    Adjournment – YCL Boardroom

Respectfully submitted



Glenn Rice  
Secretary