

**Jefferson County Rural Library District  
Board of Trustees Special Meeting – Library Director Performance Review  
Library Humphrey Room, Port Hadlock, WA.  
Minutes – Thursday, September 5, 2019**

**Call to Order:** Board Chair Ellen Hargis, called the meeting to order at 2:00 P.M.

**Present:** Jefferson County Library Trustees Ellen Hargis, Michael Kubec, Hal Beattie, Tom Hagen, and Sylvia White; and Library Director Tamara Meredith.

**Agenda:** Michael Kubec moved that the agenda be approved as written; Tom Hagen seconded the motion, and the motion carried.

**Director's Performance Review:** At 2:02 P.M., the chair adjourned the meeting into executive session pursuant to RCW 42.30.110(1)(g) to review the performance of Tamara Meredith. The board would reconvene in open session at 2:32 P.M.

[Tamara Meredith left the meeting at 2:02 P.M.]

The board reconvened in open session at 2:32 P.M.

[Tamara Meredith returned to the meeting at 2:32 P.M.]

At 2:34 P.M., the chair adjourned the meeting into executive session pursuant to RCW 42.30.111(1)(g) to review the performance of Tamara Meredith. The board would reconvene in open session at 3:34 P.M.

The board reconvened in open session at 3:34 P.M.

At 3:35 P.M., the chair adjourned the meeting into executive session pursuant to RCW 42.30.111(1)(g) to continue the review of Tamara Meredith's performance. The board would reconvene in open session at 4:00 P.M.

The board reconvened in open session at 4:00 P.M.

**Meeting Adjourned at 4:00 P.M.**

**Next Regular Board Meeting:** 10:00 AM, Wednesday, Sept. 11, 2019 at the Jefferson County Library.

  
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Tamara Meredith, Scribe

  
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Ellen Hargis, Chair

  
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Hal Beattie, Corresponding Secretary