

MINUTES for the
JACKSON COUNTY LIBRARY DISTRICT BOARD
EXECUTIVE SESSION on April 13, 2015

1. Call to Order/Roll Call

President Jill Turner opened the Jackson County Library District Executive Session on Monday, April 13, 2015, at 8:09 a.m. in the Adams Community Meeting Room at the Medford Branch Library, 205 Central Avenue, Medford, Oregon. Those present were:

Jill Turner, President
Monica Weyhe, Vice President
Carol Doty, Director
Susan Kiefer, Director
Maureen Swift, Director

Also Present:
Mark Bartholomew, Counsel

2. Executive Session

Lease Asset Transfer. The Board and its Attorney went into Executive Session pursuant to ORS 192.660(2)(e), 192.660(2)(f). No votes or actions were taken, and the meeting was adjourned at 9:23 a.m.

/s/ Monica Weyhe
Recorder

Approved on: May 7, 2015