

MINUTES for the
JACKSON COUNTY LIBRARY DISTRICT BOARD
EXECUTIVE SESSION on May 7, 2015

1. Call to Order/Roll Call

President Jill Turner opened the Jackson County Library District Executive Session following its Regular Meeting on Thursday, May 7, 2015, at 10:18 a.m. in the Carpenter Room at the Medford Branch Library, 205 S. 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

The Board and its Attorney went into Executive Session pursuant to ORS 192.660(2)(e), Real Property and ORS 192.660(2)(f) Information or Records Exempt from Public Disclosure. The Executive Session ended at 10:37 am.

3. Public Session

There was no further discussion; and no votes or actions were taken.

4. Adjourn

The meeting was adjourned at 10:38 a.m.

/s/ Monica Weyhe
Recorder

Approved on: June 4, 2015