



King County Library System
Board of Trustees

Special Meeting
5:30pm ♦ February 11, 2019

PRESENT *The Special Meeting was conducted by conference call.*

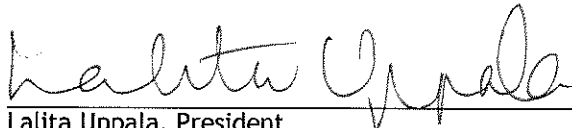
KCLS BOARD
Pamela Grad
Ron Higgs
Robin McClelland
Anne Repass
Lalita Uppala

CALL TO ORDER

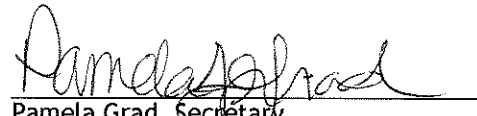
President Lalita Uppala called the special meeting to order at 5:32pm and announced an Executive Session to discuss the director's annual review, in accordance with RCW 42.30.110, Section 1 (g). She said there would be no further action taken by the Board at the conclusion of the Executive Session and the meeting would be immediately adjourned. All Board members were present except Angélica Alvarez.

ADJOURNMENT

At 6:41pm, Lalita Uppala announced the conclusion of the Executive Session and the special meeting adjourned.



Lalita Uppala, President



Pamela Grad, Secretary