

**FORT VANCOUVER REGIONAL LIBRARY DISTRICT
Board of Trustees Executive Session**

*July 29, 2008
Special Meeting
Via Conference Call*

1. CALL TO ORDER

Chair Karen Peterson called the meeting to order at 10:05 a.m. via conference call.

2. PRESENT

Chair Karen Peterson presiding. Other board members attending: Bill Yee, Jack Burkman, Jerry King, Bonnie Reynolds and Rose Smith. Staff attending included: Bruce Ziegman, Executive Director; Patty Duitman, Operations Director all via conference call.

3. EXECUTIVE SESSION

Peterson immediately moved the meeting into Executive Session to discuss real estate. There were no decisions.

4. ADJOURNMENT

The meeting adjourned at 10:35 a.m.

These minutes were approved at the August 11, 2008 meeting