

AGENDA
Special Meeting
Middleton Public Library Board Meeting
Location: Middleton Public Library
April 1, 2021 5:15 pm
Zoom Meeting ID: 813 7985 1641
Password: 133200

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes for March 29, 2021 Special Meeting
- IV. Action Item: Director Evaluation
- V. Public Comments
- VI. Adjournment

**Middleton Public
Library board Special Meeting Minutes
March 29, 2021, 5:00 pm @ Middleton Public Library**

5:05 p.m.-Called to order by Kassie Knapp

Attendance: Kassie Knapp, Jim Taylor, Don Watt, Marie Knapp, Mark Christiansen, Jennifer Barr (Director)

Motion and Action: To approve agenda

Motioned by Mark Christiansen, **Seconded by** Marie Knapp

Motion passed unanimously

5:08 p.m.-Motion and Action: Enter into Executive Session pursuant to Idaho Code 74-206 (1)

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Motioned by Mark Christiansen, **Seconded by** Marie Knapp

Vote: Motion carried by unanimous roll call vote (summary: Yes=5)

Yes: Jim Taylor, Kassie Knapp, Marie Knapp, Don Watt, Mark Christiansen

5:57 p.m.- Adjourn Executive Session. Motioned by Mark Christiansen, **Seconded by** Marie Knapp

5:58 p.m.-Motion and Action: To adjourn the meeting.

Motioned by Mark Christiansen, **Seconded by** Marie Knapp