

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Closed Session Minutes: Thursday, January 25, 2018**

CLOSED SESSION

It was moved by Trustee Donaldson to move into Closed Session at 6:30p.m. to discuss Library Director's Evaluation and Compensation. Trustee Corney seconded. Motion carried by roll call: Ayes: Trustee Corney, Trustee Donaldson, Trustee Lee, Trustee Sanders, Trustee Solomon. Nays: 0, Abs: 0.

Board discussed Tracy Ducksworth's performance as Library Director and her compensation.

ADJOURNMENT

It was moved by Trustee Corney to close the executive session at 6:55p.m. Trustee Donaldson. Motion carried by voice vote: Ayes: 5, Nays: 0, Abs: 0

Respectfully submitted,

Tracy Ducksworth
Library Director