

**Latah County Library District Board of Trustees**  
**Special Meeting**  
**Tuesday, September 20, 2005**  
**5:00 – 6:15 p.m.**  
**Moscow Library Board Room**

Attendance: Jennifer O'Laughlin, John Hasko, Patti Roberts, Sylva Staab, Steve Fischer (after O'Laughlin called the meeting to order); Director – Janice McPherson

The meeting was called to order by Vice President O'Laughlin at 5:00p.m..

McPherson explained that according to Idaho Open Law requirements before the board can go into executive session they must identify the pertinent section of code and it must be approved by 2/3 of the board or 4 votes.

McPherson requested the board go to executive session pursuant to 67-2345(1)(b). Those in attendance agreed.

The board went into executive session at 5:03p.m.

During the closed session, the director filed her complaint with the board. The board and McPherson discussed issues that fed into the complaint. Staab said she would develop a communication plan for the board and director.

The regular meeting reconvened at 6:15p.m.

The meeting adjourned at 6:15p.m.