

III. EXECUTIVE SESSION

A. Discussion on the Merits of the Candidates for Commissioner

Suggested motion: I move that the Board go into Executive Session pursuant to Idaho Code 67-2345 (1)(a), to discuss the merits of the candidates to fill the Board seat that is being vacated by Pete Black.

MSC _____

Role call vote: Black _____, Staub _____, Noble _____, Weeks _____, Held _____.

Suggested motion: I move that the Board move out of Executive Session.

MSC _____

Role call vote: Black _____, Staub _____, Noble _____, Weeks _____, Held _____.

Suggested motion: I move that the Idaho Board of Library Commissioners nominate to the Governor the following qualified candidate(s) [listed in rank order] for the board commissioner from Eastern Idaho, with a term ending June 30, 2015, consistent with Idaho Code 33-2502.

MSC _____