

**III. EXECUTIVE SESSION**

**A. Board candidate**

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**Suggested motion:** I move that the Board go into Executive Session pursuant to Idaho Statute 74-206(1)(a), to discuss the merits of the candidates to fill an open seat on the Idaho Board of Library Commissioners

MSC \_\_\_\_\_

Roll call vote: Held\_\_\_\_\_, Mecham\_\_\_\_\_, Raffee\_\_\_\_\_, Staub\_\_\_\_\_.

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

MSC \_\_\_\_\_

Roll call vote: Held\_\_\_\_\_, Mecham\_\_\_\_\_, Raffee\_\_\_\_\_, Staub\_\_\_\_\_.

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**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 Southwestern Idaho, with a term ending June 30, 2019, consistent with Idaho Code 33-2502.

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MSC \_\_\_\_\_