



**Board of Trustees Special Meeting  
Tuesday, 10 March, 2015**

**6:15 pm**

**Location: Top Floor, Meeting Room**

**Agenda**

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (max 3min/person, 10min total limit, to be divided between people who desire to speak)
4. Oath of Office
5. Election of officers
6. Selection of regular meeting date/time.
7. Affirmation of Rules of Procedure Policy, and Code of Ethics
8. Trustee committees and assignment requests
9. New Business
10. Review and Approve Warrants
11. Executive Session (if needed)
12. Adjourn to next Meeting: TBA