



Library Board of Trustees Meeting

Tuesday, March 7, 2017

7:15 PM

Location: Top Floor Meeting Room (*or Youth Program 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 (3 minutes per person)
4. Oath of Office
5. Election of officers
6. Selection of regular meeting date/time and schedule for the year
7. Affirmation of Rules of Procedure Policy, and Code of Ethics
8. Trustee committees and assignment requests
9. Other Business
10. Executive Session (if needed)
11. Adjourn

Posted March 2, 2017

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.

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