

# **Meeting of the Board of Trustees in the Library Conference Room**

## **Agenda**

- I. Review of Minutes of previous meeting**
- II. “Open Call” by Chair to announce Executive session pursuant to  
42-46-5 (1) (personnel)**
- III. Unfinished business**
- IV. New business**
- V. Schedule of Upcoming Meetings**

**The public is welcome to any meeting of the library-board or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact library management at least three (3) business days prior to the meeting.**