

## **REVISED AGENDA**

## Library Board of Trustee Special Meeting

Meeting Date: Monday, July 25, 2022

Meeting Place: Headquarters Library Executive Boardroom

Beginning Time: 1:30 p.m.

	AGENDA ITEMS	Ι	D	A
	I. CALL TO ORDER			
✓	II. APPROVAL OF TODAY'S SPECIAL MEETING AGENDA			X
	III. NEW BUSINESS:			
✓	A. Recommendations (2) from the Trustee Nominating Committee – Nominating Committee Member Dennis Cedzo	X	X	X
✓	<b>B.</b> Proposed Room Reservation Policy Revision – Director Faith Phillips	X	X	X
	IV. ADJOURNMENT	X		