



SPECIAL MEETING

**Library Board of Trustees Meeting
Main Library, Dickson Boardroom
Thursday, May 2, 2011**

AGENDA

4:00 p.m.	Call to Order – Welcome Guests	(Robin Branstrom)
4:05 p.m.	Confirm Quorum	(Bob Stephens)
4:10 p.m.	Review & Approve the Report of the Library Task Force Workgroup *	(Bob Sink)
4:30 p.m.	Other Business as needed	(Robin Branstrom)
5:00 p.m.	Adjourn	

***Board Action**

**Next meeting—Thursday, May 19, 2011 at NOON
Main Library, Dickson Boardroom**