



SPECIAL LIBRARY BOARD MEETING
Thursday May 31, 2018, 4:30 pm
MEETING LOCATION – WFB Library

CALL TO ORDER

Item	Action Desired	1st	2nd	Yea	Nay	Abstain
1. STATEMENT OF PUBLIC NOTICE	n/a					
2. PUBLIC COMMENT – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a					
3. DISCUSSION & APPROVAL of Head of Circulation job description	Approval					