

Ethel Everhard Memorial Library
Notice of Special Board Meeting of the Library Board of Trustees
AGENDA

Date: October 19, 2015

Place: Ethel Everhard Memorial Library

Time: 6:45 PM

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda*
- D. Unfinished Business
 - 1. 2016 Budget
- E. Adjourn

Posted: October 16, 2015

By Ethel Everhard Board of Trustees,
LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.