



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: March 6th, 2025

TIME: 6:00 p.m.

PLACE: Board Room, 2nd Floor of library

SPECIAL BOARD MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Other Business
 - 5.1 Interview with Firm 1 for Strategic Planning Consultant
 - 5.2 Interview with Firm 2 for Strategic Planning Consultant
 - 5.3 Award of contract to the Firm for Strategic Planning
6. Adjournment