



- 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.

SPECIAL MEETING

DATE: May 31, 2023

TIME: 6:00 p.m.

PLACE: Meeting Room B

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Furniture Bids
 - 5.1 Motion to award bid for furniture procurement
6. Library Director Executive Search process
 - 6.1 Discussion of letters of introduction from executive search firms
 - 6.2 Discussion of compensation for Interim Director
7. Adjournment