

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**SPECIAL BOARD MEETING
Wednesday, November 12, 2014
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Resolution to Appoint Director
3. Public Comment
4. Adjournment

View the Board Packet on the Library's website:

<http://mcpl.info/library-trustees/meetings>