



Board Special Meeting Draft Agenda

To be held on Wednesday November 7, 2018 at 6:30 pm In the Central Library Board Room

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| 6:30 | 1. | Public Delegations – Pre-registration not required | | |
| 6:35 | 2. | Approval of Agenda, Disclosure of Interest | J. Sabean | MOTION to Adopt |
| 6:40 | 3. | Staff Reports
3.1 Revised Board Transition Plan (distributed) | C. Grant | MOTION to Adopt |
| 7:30 | 5 | Adjournment
Next meeting to be held Thursday November 22, 2018 at 7 pm in the Central Library Boardroom. | J. Sabean | MOTION to Adjourn |

Preliminary List of Motions - Board Meeting August 23, 2018

3.1 THAT the Board Transition Plan be approved as presented/amended.

Alternate formats available upon request. Please talk to Library staff.