

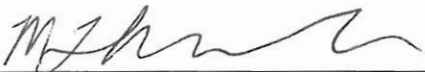
NOTICE AND CALL FOR A SPECIAL MEETING OF THE SEDRO-WOOLLEY LIBRARY BOARD

NOTICE IS HEREBY GIVEN that the Sedro-Woolley Library Board of Trustees will hold a special meeting on Thursday, February 2, 2017 beginning at 6:00 p.m. at the City Library Conference Room. The address is: 802 Ball Street, Sedro-Woolley, Washington.


The purpose/agenda of the special meeting is to:

1. Library Director's report - discussion
2. Introduction of new trustees
3. Tour of library facility
4. Election of Officers - decision
5. Library Board policies and manuals - discussion
6. Procedures and location for future board meetings and agenda development - discussion
7. Assessment of library services - discussion
8. Negotiating Committee's Recommendation - discussion


SIGNED this 30th day of January, 2017:



Millissa Macomber, Trustee



Timothy P. Howland, Trustee



Darcy Resetar, Trustee

Copy to:

- ___ Abrams
- ___ Resetar
- ___ Burke
- ___ Macomber
- ___ Howland
- ___ Skagit Valley Herald/Courier Times
- ___ KBRC/KAPS
- ___ Concrete Herald