

Agenda – Special Library Board Meeting

Tuesday, February 14, 2017 4:00-5:00pm

Location: Teck Coal Room

1. **Call to order**
2. **Adoption of the Agenda**
3. **New Business:**
 - a. Response to meeting between Board Chair and the Mayor following February 7, 2017 letter from Board to Mayor and Council – discussion and direction
4. **Other questions**
5. **Next regular meeting:**
 - a. February 27, 2017 at 4:30pm in the Teck Coal Room
6. **Adjournment**