



## **Agenda – Special Library Board Meeting**

***Tuesday, March 13, 2017 4:30-5:30 pm***  
***Location: Teck Coal Room***

1. **Call to order**
2. **Adoption of the Agenda**
  - a. **2017 operating budget**

Discussion of options presented by administration for reducing 2017 operating budget. Decision of short list of 3-4 options that will be put out for 1 week public engagement.
3. **Other questions**
4. **Next regular meeting:**
  - a. March 27, 2017 at 4:30pm in the Teck Coal Room
5. **Adjournment**