

**Board of Trustees Meeting Agenda**  
**Thursday, January 4, 2018**  
**7 p.m.**  
**Library Board Room**

Agenda

1. Call to Order
2. Roll Call / Pledge of Allegiance
3. Trustee Candidate Interviews
  - a. Closed Session to discuss: *the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, or legal counsel for the public body*- ACTION
4. Adjournment