



AGENDA

Board of Trustees Special Meeting
Thursday, March 17, 2016 at 5:00pm
McGuire Community Room
610 Woodmere Ave., Traverse City, MI 49686

1. **Call to Order**
2. **Approval of agenda**
3. **Public Comment***
4. **Old Business**
 - a. [Library Cooperative Resolution](#)
5. **New Business**
 - a. [E-Rate Funded Network Infrastructure Replacement Contract](#)
6. **Public Comment***
7. **Adjournment**

* If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) approach the podium and use the microphone; (3) state your name and the county and township or city in which you reside; and (4) limit your comments to 5 minutes. Please sign in at the podium.