



AGENDA
Board of Trustees Special Meeting
Tuesday, June 11, 2019 at 5:00pm
Thirlby Room
610 Woodmere Ave., Traverse City, MI 49686

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment***
5. **Discussion of the New Library Director Contract Terms of Employment**
6. **Consideration of Written, Attorney-Client Communication Regarding Employment Matter (possible closed session)**
7. **Public Comment***
8. **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.