



SALEM-SOUTH LYON DISTRICT LIBRARY BOARD OF TRUSTEES

Striving to educate, enrich, and empower the community. Imagine the Possibilities

AGENDA FOR SPECIAL BOARD MEETING, SATURDAY, 3/18/17, 3:45 PM

LOCATION: SALEM-SOUTH LYON DISTRICT LIBRARY – LOBBY CONFERENCE ROOM

- A. Call meeting to order and verify quorum

- B. Approval of Agenda

- C. Public Comment

- D. New Business:
 - 1. Director Interviews:
 - Lawrence Marble
 - Donna Olson

- E. Request for closed session (if needed)

- F. Motion(s) from closed session (if necessary)

- G. Discussion

- H. Adjournment