

**LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
February 23rd, 2016
Rose Room
6:00 P.M.
AGENDA**

1. Meeting Call to Order
2. Unfinished Business
 - a. RFID Encoding Project Stingray update
3. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
4. Other
5. Adjourn