

**LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING**

August 30th, 2016

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the June 21st, 2016 meeting
3. Old Business
 - a. Rochester LGBT Pride Day request
4. New Business
 - a. Staff response to 6/21/16 vote on Rochester LGBT Pride Day request
5. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
6. Other
7. Adjourn