



Special Board Meeting Agenda

Tuesday, August 6, 2019

6:00 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. New Business**
 - a. Administration of Oath of Office and Seating of New Trustee
 - i. Maria Perez, appointed for 2-year term, 2021
 - b. Presentation of first draft of BPL Strategic Plan, 2020-2022
- 5. Public Comment**
- 6. Adjournment**

Next Regular Board Meeting: Tuesday, September 10, 2019 at 6:00 pm