

## AGENDA

### **Special Board Meeting**

**Lewis & Clark Library System  
Tuesday, June 14, 2011– 4:00 p.m.  
System Headquarters**

#### **I. Opening of Meeting**

- A. Call to Order
- B. Roll Call
- C. Introduction of observers and staff members

#### **II. Open Forum**

**Audience note: If you desire to speak to the Board, please read and complete the Open Forum sheet provided at the sign-in table and give it to the Board Secretary. Guests will be allowed up to 15 minutes discussion time.**

#### **III. Reports**

- A. Administrative/Fiscal Topics
  - 1. Real Estate
- B. Board Relations
  - 1. FY2011 Annual Meeting – June 21, 2011

#### **IV. Announcements**

#### **V. Adjournment**