

Chetco Community Public Library District Board of Directors
Special Board Meeting
Friday, February 9, 2018
9 – 11 a.m.
Library Annex, 402 Alder Street, Brookings

AGENDA

- I. Call to Order
- II. Approval of Minutes
Regular Board Meeting February 2, 2018
- III. Executive Session to consider Personnel Matters
- IV. Rotary Grant for Courier Van Purchase
- V. Personnel Policies
- VI. Board Member Reports
- VII. Adjournment