

**James L. Hamner Public Library
Board of Trustees Meeting
March 17th, 6:00 p.m.**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Public Comments**
- 4. Friends of the Library Report**
- 5. Officers' Reports**
- 6. Committee Reports**
 - Budget Committee**
- 7. Meeting with Attorney**
- 8. Board President Report**
- 9. Old Business**
- 10. New Business**
 - Election of Officers**
- 11. Closed Session**
- 12. Reconvene to Open Session**
- 13. Other Business**
- 14. Motion to Adjourn**