

Judy

AGENDA
TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT
SPECIAL MEETING
Jan 25, 2001
7:00 P.M.

Special Meeting begins at 7:00 P.M.

- A. Roll call.
- B. Motion to go into closed session.
- C. Personnel and Legal Matters.
- D. Come out of closed session and vote on matters discussed in closed session.
- E. Adjourn

The following Trustees have asked that this special meeting be called.

Dothager, Jeannette	<u>Jeannette Dothager</u>
Hampsten, Darrell	<u>Darrell Hampsten</u>
Huck, Pat	<u>Pat Huck</u>
Little, Judy	<u>Judy Little</u>