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## **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