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WARRENVILLE PUBLIC LIBRARY DISTRICT

Meeting Room Policy Committee

Thursday, February 2, 2017

7 p.m.

Location: Library Director's Office

AGENDA

Visitors are welcome to all meetings of the Board of Trustees and its committees. Anyone who wishes to address the Board (or committee) during Public Comments must fill out a sign up sheet prior to the start of the meeting. Speakers are limited to three (3) minutes. The Board (committee) requests that a group appoint one (1) speaker to present the views of the entire group. Speakers will state name and address before addressing the Board. While the Board (committee) appreciates all questions and comments, they will not respond at the meeting, but may choose to do so at a later time.

1. Call to order
2. Roll Call (Trustees DuRocher, Lezon, Warren)
3. Approval of the agenda **(ACTION)**
*Trustees may request to remove any items from the consent or regular agenda at this time.
Discussion only items may also be added to the regular agenda at this time.*
4. Public comments
5. Approved Minutes of January 10, 2017 Meeting Room Policy Committee **(ACTION)**
6. Unfinished Business
 - a. Discussion of Meeting Room Policy
7. Adjournment **(ACTION)**