

**BOARD OF TRUSTEES MEETING
REVISED AGENDA
SPECIAL MEETING
Thursday, February 28, 2013
4:30 PM
Library Meeting Room**

1. CALL TO ORDER
2. DISPOSITION OF GENERAL FUND BILLS
3. DISPOSITION OF TRUST FUND BILLS
4. NEW BUSINESS
 - a. Approval of Annual report
5. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.