

**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY**

**February 11, 2014 at 11:30 am**

**AGENDA**

**I. CALL TO ORDER**

**II. ACCEPTANCE OF THE AGENDA**

Resolved that the Board of Trustees of the Hampton Library approves/disapproves the proposed agenda dated February 11, 2014.

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. PERIOD FOR PUBLIC EXPRESSION**

**IV. NEW BUSINESS**

Presentation of HVAC project with Joseph A. Manzella, P.E., LEED AP, Chief Mechanical Engineer of H2M architects + engineers

**V. ADJOURNMENT**

Resolved that the Board of Trustees of the Hampton Library approves to adjourn the meeting at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**NEXT MEETING OF THE BOARD OF TRUSTEES ► **Wednesday, 2/19/2014 at 3:30pm****