

MEETING OF THE BOARD OF TRUSTEES OF THE HAMPTON LIBRARY

SPECIAL MEETING

March 31, 2015 at 5:01 pm

AGENDA

I. CALL TO ORDER

II. ACCEPTANCE OF THE AGENDA

A. Resolved that the Board of Trustees of the Hampton Library approves the proposed agenda dated March 31, 2015.

Motion _____ Second: _____ Vote: _____

III. OPENING OF BIDS-HVAC UPGRADE WITH H2M Architects + Engineers

IV. PERIOD FOR PUBLIC EXPRESSION

V. ADJOURNMENT

A. 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, 4/15/2015 at 3:30 pm