

**AGENDA**

**Special Meeting of the Pierce County Library System Board of Trustees  
March 17, 2017  
3:00 pm**

**3005 112<sup>th</sup> Street E  
Tacoma WA 98446  
Board Room**

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3:00 pm	2 min.	<b>Call to Order:</b> <i>Robert Allen, Chair</i>	
3:02 pm	05 min.	<b>Public Comment:</b> This is time set aside for members of the public to speak to the Board of Trustees. Unless the item you wish to discuss is of an emergency nature, the Board ordinarily takes matters under advisement before taking action. Please sign up at the time of the meeting to speak during the public comment period, and limit your comments to three minutes.	
3:07 pm	05 min.	<b>New Business</b> 1. Resolution 2017-01: To Amend the 2017 Schedule Of Recurring Meetings	<b>ACTION</b>
3:12 pm		<b>Adjournment</b>	