



**TAB #**

**SPECIAL BOARD MEETING**

**CALL TO ORDER (quorum)**

**VISITORS** (3 minute limit per visitor)

**CALL FOR AMENDMENT TO AGENDA**

**DISCUSSION ITEMS**

- **Contracts with Cities ..... Verbal**

**ACTION ITEMS**

**STAFF ANNOUNCEMENTS / COMMENTS**

**BOARD COMMENTS** (Next meeting, Keewaydin Branch, Monday, March 15, 2010, 6:00 P.M.)

**ADJOURNMENT**