



CALL AND NOTICE OF SPECIAL MEETING AGENDA

BOARD OF TRUSTEES PALM SPRINGS PUBLIC LIBRARY

TO: President, Harry Courtright
President Pro Tem Ron Willison
Trustee Linda Futterer
Trustee Ashley Dunphy
Trustee Ed McBride

NOTICE IS HEREBY GIVEN, that the Library Board of Trustees will conduct a Special Meeting beginning at **4:00 P.M., Thursday, March 23, 2017**, in the Large Conference Room, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs. The purpose of the Special Meeting is to discuss the following items:

1. PUBLIC COMMENT:

Pursuant to the Brown Act public comment limited to Items that appear on the Call and Notice of Special Meeting. Three (3) minutes assigned for each speaker.

2. JOINT MEETING OF LIBRARY BOARD OF TRUSTEES, FRIENDS OF THE PALM SPRINGS LIBRARY, AND PALM SPRINGS PUBLIC LIBRARY FOUNDATION.

2.A. REPORT FROM EACH ORGANIZATION.

2.B. DISCUSSION OF ONGOING PROJECTS AND FUNDRAISING EFFORTS.

3. ADJOURNMENT:

The Library Board of Trustees will adjourn to its next regularly scheduled meeting at 3:00 p.m. on Thursday, April 27, 2017 in the Large Conference Room at the Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs.

AFFIDAVIT OF POSTING

State of California)
County of Riverside) ss.
City of Palm Springs)

I, Jeannie Kays, Director of Library Services of Palm Springs, California, hereby certify that this Notice was delivered to each member of the Library Board of Trustees, provided to all parties who have requested such notice and posted at or before 3:00 p.m. on March 16, 2017 as required by established policies and procedures.

Jeannie Kays, Library Director
City of Palm Springs, California