

Special Board Meeting Agenda – 6:00 PM – Thursday, September 28, 2023 Meeting Location: Harbor Hall

1. Opening by Phil Phillips, Chair

Call to Order; Roll Call, Pledge

- 2. Meeting Notice Confirmation
- 3. Introduction and Announcements -
- 4. Agency Items
 - a. Special meeting topic per September 20, 2023 meeting minutes:
 - Introduction and Q & A for proposed new Director for Palm Harbor Library

 Approval Required
- 5. Reminder of Next Meeting: October 18, 2023, 6:00 p.m., at Harbor Hall
- 6. Adjournment

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