



ERICSON PUBLIC LIBRARY

SPECIAL MEETING AGENDA ERICSON PUBLIC LIBRARY BOARD OF TRUSTEES

Place: LIBRARY MEETING ROOM

Date: November 9, 2022 at 12:00 PM.

The special Library Board meeting will be held in the Library's 2nd floor meeting room and electronically. You may join the meeting via internet. Please utilize the electronic method below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85983710502?pwd=ZnVSK2RGTWpJUVRLM2F6K3NUTT M2QT09>

Meeting ID: 859 8371 0502 Passcode: 770310

A. Roll call & quorum

B. New business

1. Set public hearing to approve plans, specs, cost estimate and form of contract for Digital Controls project

J. Adjournment

THE NEXT SCHEDULED BOARD MEETING Monday, November 21, 2022, 5PM