

Rosemary Garfoot Public Library Board *Special Meeting*
Wednesday, February 24, 2010, 7:15 a.m.

- I. Call to Order:** Sue called the meeting to order at 7:18 a.m.
- II. Changes/Additions to Agenda:** None
- III. Public Comment:** None
- IV. Old Business:**
 - a. Annual Report (action item):** Pam presented the completed Annual Report. Charity motioned to approve/Beth seconded/motion carried. Annual Report was signed.
- V. Adjournment:** Beth motioned to adjourn/Denise seconded. Meeting adjourned at 7:25 a.m.