

## **SPECIAL BOARD MEETING**

A special meeting of the Warren County Public Library District  
Board of Trustees will be held on August 28, 2023  
at 5:15 P.M. in the Main Library Boardroom.

## **AGENDA**

### **WARREN COUNTY PUBLIC LIBRARY DISTRICT AUGUST 28, 2023**

1. Call to Order
2. Approve Bid for Roof Project