



JOHN  
JERMAIN  
MEMORIAL  
LIBRARY

**Board of Trustees Special Meeting – Work Session**  
Monday, December 11, 2023 at 11:00 am

- I. **Call to Order**
- II. **Presentation by Lizardos Engineering**
- III. **Executive Session**
- IV. **Adjournment**

**Next Meeting: Tuesday, December 19, 2023 at 6:00 pm**

\*Action anticipated