

Library Board of Trustees – Special Called Meeting Agenda  
**Wednesday, October 16, 6:00 PM**  
 York Public Library

1.	Call to Order and Determination of a Quorum
2.	Public Comment
3.	Discussion of Moratorium: <ul style="list-style-type: none"> <li>A. Review of October 10, 2024, meeting minutes</li> <li>B. Clarifying motions of board members, including the appointment of a board member as secretary and possibly recording meetings</li> <li>C. Present communication policy for issuing board statements</li> <li>D. Revise statement</li> </ul>
4.	Executive Session
5.	Matters for Consideration Following Executive Session
6.	Adjourn

**Public comment:**

*Public comment on items listed on the agenda will be heard during the board's consideration of the relevant agenda item. Members of the public wishing to address the board regarding items on the proposed agenda should sign the sheet provided by the secretary prior to the beginning of the meeting. Speakers are asked to limit prepared comments to no more than five minutes. The board will hear no more than two speakers in favor and two opposed to any agenda item.*