

**SPECIAL MEETING
BASALT REGIONAL LIBRARY BOARD OF TRUSTEES
Community Room, Basalt Regional Library**

**MONDAY, AUGUST 22, 2016
5:00 pm**

Board of Trustees: Carolyn Kane, President; Ann Stephenson, Vice President; Karen Hillebrand, Treasurer; Heather Manolakas, Secretary; Dick Hampleman, Trustee; Michael Latousek, Trustee

Also present: Barbara Milnor, Director

Agenda:

5:00 P.M. Discussion and vote to approve Ballot wording for 2016 November ballot measure