

**MONO COUNTY SERVICE AREA NO. 1
SPECIAL BOARD MEETING**

WHEN: **THURSDAY, MAY 26, 2016**
TIME: **10:00 A.M.**
WHERE: **CROWLEY LAKE LIBRARY, CROWLEY LAKE, CA**

****NOTE:** Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. In order to better accommodate members of the public, specific times for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule. All public comments will be limited by the President of the Board to a speaking time of five minutes.

AGENDA

1. Call the meeting to order
2. Proposed New Crowley Lake Library – discussion with Library Board
3. Adjourn the meeting

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact Marianne O'Connor at (760) 934-6299. Requests must be made as early as possible, and at least one full business day before the start of the meeting.