

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
AGENDA  
December 18, 2016  
1:30 P.M.**

1. Call to Order

2. Roll Call

3. Unfinished Business:

a. Holiday Closings

ACTION

4. New Business:

5. Adjournment

6. Next Meeting:

January 19, 2017