

**MEETING AGENDA  
5:30 P.M. / DILLINGHAM PUBLIC LIBRARY**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
  - A. Meeting minutes for January
- V. LIBRARIAN REPORT**
  
- VI. UNFINISHED BUSINESS**
  - A. None
  
- VII. NEW BUSINESS**
  - A. **Elect a new secretary**
  - B. **Develop a system for checking out books for the school**
  - C. Discuss possibility of opening in limited capacity to public
  
- VIII. PUBLIC COMMENT/COMMITTEE COMMENTS**
  
- IX. ADJOURNMENT**