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MEETING OF BOARD OF TRUSTEES  
POUND RIDGE LIBRARY DISTRICT

LOCATION: on Zoom

DATE: February 28, 2026

TIME: 10:30 A.M.

AGENDA

**AGENDA**

<b>10:30 AM– 10:31 AM</b>	General Session
<b>10:31 AM– 10:32 AM</b>	Close General Session
<b>10:32 AM – 10:33 AM</b>	Enter into Executive Session
<b>10:33 AM – 10:50 AM</b>	Executive Session <ul style="list-style-type: none"><li>• Discussion of engagement letter and retainer</li><li>• Vote</li></ul>
<b>10:50 AM– 10:51 AM</b>	Close Executive Session
<b>10:51 AM– 10:52 AM</b>	Re-enter General Session <ul style="list-style-type: none"><li>• Action, if any, resulting from Executive Session</li></ul>
<b>10:52 AM</b>	Adjournment