

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Special Meeting**  
**Steps of the Carnegie Library**  
**August 31, 2017**  
**11:00 a.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. New Business
  - A. Board Consideration of Naming the Carnegie Library
5. Adjournment