**AGENDA**

Special Virtual Meeting

Time, Date

Patrons may join the meeting by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(location of the virtual meeting).

 This meeting will be conducted entirely via teleconferencing and videoconferencing.  Those present at remote locations will be:

Via Teleconference:  (List names and position)

Via Videoconference:  (List names and position)

1. Call to Order.