

**Albany County Public Library Board of Directors  
Special Meeting Agenda  
Friday, August 30, 2019  
ACPL Large Meeting Room**

**Special Meeting:**

1. Call to order
2. Determination of quorum and introductions

**Interview:** Library Director (Applicant Josh Watanabe)

3. Final interview – 1:30 p.m.
4. Presentation – 2:30 p.m.

**Old Business**

5. Executive Session pursuant to W.S. § 16-4-405(a)(ii)
6. **Go Into** Executive Session.
7. **Return** to Regular Session.
8. **Action**, if needed, regarding Executive Session (Directors)
  
9. **Adjourn.**