

## Library Board of Trustees Subcommittee Meeting: Policy Committee Wednesday, August 20 @ 1:00 PM York Public Library, 21 Liberty Street

1.	Call to Order and Determination of a Quorum
2.	Approval of Previous Meeting Statement
3.	Executive Session
	A. Receipt of Legal Advice Regarding Collection Development Policy
4.	Action Resulting from Executive Session
5.	Adjourn