



**Mid-Columbia Libraries**

**Board of Trustees**

405 S. Dayton Street, Kennewick, WA 99336

January 7, 2019, 12:00 pm

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## **AGENDA**

### **Special Meeting & Public Hearing**

#### **CALL TO ORDER**

#### **APPROVAL OF AGENDA**

#### **BOARD COMMITTEE REPORTS & ACTION ITEMS**

##### **1. PUBLIC HEARING**

- a. Resolution 2019-01 – Adopting the Property Tax Levy
- b. Resolution 2019-02 – Authorizing a Property Tax Increase

#### **ADJOURNMENT**