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2. 7:05-7:45: Special order (Presentation to Councilmember Dawn Luedtke)
3. 7:45-7:50: Review/Approval of minutes from January meeting.
4. 7:50– 8:10: Library Board Liaison report (Tim Lighter)
 - Director’s report
 - General news
5. 8:10-8:25 pm - Unfinished business
 - Discussion: Library Lover’s Month update
 - Discussion: Input for Board re: new director (3 most important things)
6. 8:25– 8:30 pm – New Business
 - Upcoming events
 - Other
7. 8:30 pm – Adjourn