

Baltimore 2008 Board Agenda Outline

Friday, August 1

	9:00 am to 11:00 am	Room 314	Open Session Board Meeting
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- President Stuppler calls the meeting to order
- Invocation by Adna G. Wilde, Jr.
- Reading of the Record of Vote
- Executive Director presentation
- General Counsel legal overview
- Hall of Fame nominating process
- Employee compensation review
- Audit Report presentation
- Committee reports
- Cedar Rapids Public Library
- Question & Answer session
- Friday, August 1

11:00 am to noon

Room 314

Town Hall Meeting

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