NOTICE OF SPECIAL MEETING

Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby calls a Special Meeting as follows:

8:30 A.M. **1.00** **CALL TO ORDER**

1.01 Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.

2.00 **CORRECTIONS AND/OR CHANGES TO THE AGENDA**

3.00 **CONSENT AGENDA** (No Items)

4.00 **REGULAR AGENDA** (No Items)

5.00 **PUBLIC HEARING AND TIMED ITEMS** (No Items)

6.00 **PUBLIC COMMENT**

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

7.00 **CLOSED SESSION**

7.01 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-LIBRARIES.