**BOARD OF DIRECTORS SPECIAL MEETING**

**4:00 p.m.**

**March 29, 2016**

**Karen Binder Library, 244 Fair Street, Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Appointment of Authorized Contact for Procurement
4. Appointment of Contracting Officer for Disposition of Property
5. Committee Appointments
   * Audit Committee
   * Governance Committee
   * Finance Committee
6. Adjournment