

**SPECIAL MEETING
NOTICE AND AGENDA**

**COUPEVILLE LIBRARY CAPITAL FACILITY AREA
GOVERNING BODY**

**November 7, 2017
9:15 a.m.**

**Office of the Board of Island County Commissioners
County Administration Building, Second Floor, Conference Room #218
1 N. E. 7th Street
Coupeville, Washington 98239**

1. Call to order.
2. Review, consideration and possible action regarding minutes of November 1, 2016 meeting.
3. Election of Officers.
4. Review, consideration and possible action regarding Resolution No. 2017-1: a resolution of the Governing Body of Coupeville Library Capital Facility Area, authorizing the excess tax levy of \$185,277, to be used for the sole purpose of paying the principal and interest requirements of the CLCFA's Unlimited Tax General Obligation Bond, 2009, to be levied upon all the taxable property in the CLCFA for collection in 2018.
5. Review, consideration, and approval regarding the vouchers submitted and paid from the CLCFA bond funds for the period December, 2016 through October 31, 2017.
 Warrant Number 535966 \$170.00
6. Other business.
7. Adjournment.