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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
April 24, 2023
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of March 27, 2023, Regular Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Discussion Items
 - a. Decennial Committee on Local Government Efficiency Act
 - b. Application for Appointment to Fill Future Board Vacancy
 - c. Trustee Responsibilities
- IX. Action Item
 - a. ACT 2023-0401 Approval of Addition of Hoopla Funds
- X. Closing Comments
- XI. Adjournment

Next meeting: May 22, 2023, at 6 p.m.