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**BUDGET HEARING AGENDA**  
**August 29, 2022 - Hearing at 5:45 PM**  
**Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Adjournment

**REGULAR MEETING AGENDA**  
**BOARD OF TRUSTEES**  
**August 29, 2022**  
**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 July 25, 2022, Regular Meeting
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Action Items
  - a. ACT 2022-0801 Approval of Budget & Appropriation Ordinance 22-314
  - b. ACT 2022-0802 Revision of Freedom of Information Act Policy
  - c. ACT 2022-0803 Approval of Investment of Funds
- IX. Closing Comments
- X. Adjournment

**Next meeting: September 26, 2022, at 6 p.m.**