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BUDGET HEARING AGENDA
August 28, 2023 - 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 28, 2023
Meeting at 6:00 PM
Kolb Memorial Conference Room

- I. Call to Order & Roll Call
- II. Public Participation
- III. Mission Moment
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of Minutes of July 31, 2023, Regular Meeting
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Action Items
 - a. ACT 2023-0801 Approval of Budget & Appropriation Ordinance 23-317
 - b. ACT 2023-0802 Revision of Freedom of Information Act Policy
 - c. ACT 2023-0803 Approval of Strategic Plan
- X. Closing Comments
- XI. Adjournment

Next meeting: September 25, 2023, at 6 p.m.