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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
February 26, 2024
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 January 29, 2024, Regular Meeting
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Discussion Item
 - a. March Meeting
- X. Action Items
 - a. ACT 2024-0201 Approval of March Bills to be Paid
- XI. Closing Comments
- XII. Adjournment

Next meeting: March 25, 2024, at 6 p.m.