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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
January 24, 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 November 29, 2021, 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 2022-0101 Review of Previously Closed Minutes
 - b. ACT 2022-0102 Approval of Power Advisor Software Purchase
 - c. ACT 2022-0103 Repeal of Meetings and Telephone Conferencing Policy & Approval of Meetings and Electronic Meetings Policy
 - d. ACT 2022-0104 Revision of Circulation and Fees Policy
 - e. ACT 2022-0105 Approval of Business Use of Vehicle Policy
- IX. Closing Comments
- X. Adjournment

Next meeting: February 28, 2022, at 6 p.m.