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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
January 30, 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 November 28, 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 2023-0101 Review of Previously Closed Minutes
 - b. ACT 2023-0102 Revision of Library Materials Lending Chart
 - c. ACT 2023-0102 Revision of Expense Reimbursement Policy
 - d. ACT 2023-0104 Approval of Purchase of Public Access and Service Desk Computers
- IX. Closing Comments
- X. Adjournment

Next meeting: February 27, 2023, at 6 p.m.