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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
January 29, 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 November 27, 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 2024-0101 Review of Previously Closed Minutes
 - b. ACT 2024-0102 Destruction of Closed Meeting Audio Recordings Older Than 18 Months
 - c. ACT 2024-0103 Revision to East Peoria Civic Complex Meeting Room Policy
 - d. ACT 2024-0104 Renewal of Endpoint Security Software Licensure
 - e. ACT 2024-0105 Revision to Working Budget
- X. Closing Comments
- XI. Adjournment

Next meeting: February 26, 2024, at 6 p.m.