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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
June 26, 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 May 22, 2023, Regular Meeting and Executive Sessions
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Discussion Item
  - a. Draft Reciprocal Easement and Operating Agreement
- IX. Action Items
  - a. ACT 2023-0601 Approval of FY24 Working Budget
  - b. ACT 2023-0602 Appointment of Board Member to Fill Board Vacancy  
*Executive Session: in compliance with 5 ILCS 120/2(c)(3)  
The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.*
- X. Closing Comments
- XI. Adjournment

**Next meeting: July 31, 2023, at 6 p.m.**