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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
October 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 September 26, 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 2022-1001 Approval/Acceptance of FY2022 Audit
 - b. ACT 2022-1002 Approval of Strategic Planning Proposal
- IX. Closing Comments
- X. Adjournment

Next meeting: November 29, 2022