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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
September 26, 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 August 29, 2022, Budget Hearing and Regular Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Discussion Item
 - a. Market Benchmarking & Compensation Structure Development Project
- IX. Action Items
 - a. ACT 2022-0901 Approval of Levy Ordinance #22-315
 - b. ACT 2022-0902 Approval of Proposed 2023 Board Meeting Dates
 - c. ACT 2022-0903 Approval of Proposed 2023 Holiday Closures
 - d. ACT 2022-0904 Approval of Revised Working Budget
- X. Closing Comments
- XI. Adjournment

Next meeting: October 24, 2022