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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
September 25, 2023
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 August 28, 2023 Regular Meeting
 - b. Approval of Minutes of September 18, 2023 Special Meeting
 - c. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Action Items
 - a. ACT 2023-0903 Approval of Levy Ordinance #23-318
 - b. ACT 2023-0904 Approval of Proposed 2024 Board Meeting Dates
 - c. ACT 2023-0905 Approval of Proposed 2024 Holiday Closures
 - d. ACT 2023-0906 Approval of Revision of Meetings and Electronic Meetings Policy
 - e. ACT 2023-0907 Market Benchmarking & Compensation Structure Development Project/Approval of Pay Structure and Pay Grade Assignments
- X. Closing Comments
- XI. Adjournment

Next meeting: October 30, 2023, at 6 p.m.