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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
July 30, 2018
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of June 25, 2018, Regular Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
 - a. Library Statistics
- VII. Action Items
 - a. ACT 2018-0701 Maintenance Levy #18-298
 - b. ACT 2018-0702 Review of Previously Closed Minutes
 - c. ACT 2018-0703 Approval of Additional Bond Payment
- VIII. Closing Comments
- IX. Adjournment

**Next meeting: August 27, 2018
Budget Hearing at 5:45 p.m.
Regular Meeting at 6 p.m.**