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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
February 25, 2019
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of January 28, 2019, Regular Meeting Minutes
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Discussion Items
 - a. New Minimum Wage Law
 - b. Strategic Planning
 - c. Board Development: Online Archives
- IX. Action Items
 - a. ACT 2019-0201 Study Room Policy Revision
- X. Closing Comments
- XI. Adjournment

Next meeting: March 25, 2019, at 6 p.m.