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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
September 24, 2018
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of August 27, 2018, Budget Hearing and 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 2018-0901 Approval of Levy Ordinance #18-300
 - b. ACT 2018-0902 Approval of Proposed 2019 Board Meeting Dates
 - c. ACT 2018-0903 Approval of Proposed 2019 Holidays
 - d. ACT 2018-0904 Approval of Boiler Exhaust Flue Proposal
 - e. ACT 2018-0905 Approval of Study Room Addition & Conversion Bid
- VIII. Closing Comments
- IX. Adjournment

Next meeting: October 29, 2018 at 6 p.m.