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BUDGET HEARING
August 28, 2017
Hearing at 5:45 PM

- I. Call to Order & Roll Call
- II. Public Participation
- III. Adjournment

REGULAR MEETING AGENDA
BOARD OF TRUSTEES
August 28, 2017
Meeting at 6:00 PM

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of July 31, 2017, Regular Session Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Presentation
 - a. Maintenance, Inspection, Replacement Document: Wil Helmick, PCM+d
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2017-0801 Approval of Budget & Appropriation Ordinance 17-294
 - b. ACT 2017-0802 Boiler Project
 - c. ACT 2017-0803 Per Capita Grant Requirements
- IX. Closing Comments
- X. Adjournment

Next meeting: September 25, 2017