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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
February 24, 2015, 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of January 26, 2015 Regular Board Meeting
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Director's Report
- VI. Board Development: *Serving Our Public*, Chapter 5, Technology
- VII. Action Items
 - a. ACT 2015-0201 Appointment of Fondulac District Library FOIA Officers
 - b. ACT 2015-0202 Approval of Revisions to Sick Policy
- VIII. Closing Comments
- IX. Adjournment

Next Meeting: March 30, 2015