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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
February 27, 2017
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of January 30, 2017, Regular Session 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 2017-0201 Discipline/Grievance Policy
- VIII. Closing Comments
- IX. Adjournment

Next meeting: March 27, 2017