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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
July 31, 2017
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of June 26, 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 2017-0701 Boiler Project
 - b. ACT 2017-0702 Maintenance Levy #17-293
 - c. ACT 2017-0703 Request for Family Leave
 - d. ACT 2017-0704 Revision to August 15 Operating Hours
 - e. ACT 2017-0705 Review of Previously Closed Minutes/Keep closed
- VIII. Closing Comments
- IX. Adjournment

Next meeting: August 28, 2017 (Budget hearing begins at 5:45 p.m.)