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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
March 26, 2018
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of February 26, 2018, Regular Session Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Community Foundation/Levee Park Presentation:
Sue Portscheiler, President, and Dennis Triggs, Treasurer
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2018-0301 Solar Proposal
- IX. Closing Comments
- X. Adjournment

Next meeting: April 30, 2018