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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
November 28, 2016
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of October 31, 2016, Regular and Executive 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 2016-1101 Approval of December Bills to be Paid on December 21, 2016
 - b. ACT 2016-1102 Discussion and Approval of Staff Holiday Consideration
- VIII. Closing Comments
- IX. Adjournment

Next meeting: January 30, 2017