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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
November 25, 2019  
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of Minutes of October 28, 2019, Regular Session Meeting
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Brief Report from Intern Alexandra Schenk
- IX. Action Items
  - a. ACT 2019-1101 Approval of Photography and Video Recording Policy
  - b. ACT 2019-1102 Approval of Health and Safety Policy
  - c. ACT 2019-1103 Approval of Staff Holiday Consideration
  - d. ACT 2019-1104 Approval of December Bills to be Paid
- X. Closing Comments
- XI. Adjournment

**Next meeting: January 27, 2020, at 6:00 p.m.**