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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
January 27, 2020
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 November 25, 2019, Regular Session Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Discussion: Library Fines
- IX. Action Items
 - a. ACT 2020-0101 Review of Previously Closed Minutes
 - b. ACT 2020-01-02 Approval of Library Closure
 - c. ACT 2020-01-03 Revision of Purchasing and Bidding Policy
 - d. ACT 2020-01-04 LED Conversion Project
 - e. ACT 2020-01-05 Purchase of Computer and Print Management Software and Hardware
- X. Closing Comments
- XI. Adjournment

Next meeting: February 24, 2020, at 6:00 p.m.