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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
February 24, 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 January 27, 2020, Regular Session Meeting
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Closing Comments
- IX. Adjournment

**Next meeting:            March 30, 2020, at 6:00 p.m.**