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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
June 28, 2021  
Meeting at 6:00 PM  
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of Minutes of May 24, 2021, Regular Meeting and Executive Session
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Action Items
  - a. ACT 2021-0601 Approval of Vehicle Purchase
  - b. ACT 2021-0602 Approval of FY22 Working Budget
  - c. ACT 2021-0603 Approval of Transfer to Designated Reserve
- IX. Closing Comments
- X. Adjournment

**Next meeting: July 26, 2021, at 6 p.m.**