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**BUDGET HEARING AGENDA**  
**August 30, 2021 - Hearing at 5:45 PM**  
**Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Adjournment

**REGULAR MEETING AGENDA**  
**BOARD OF TRUSTEES**  
**August 30, 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 July 26, 2021, Regular Meeting
  - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
  - a. Library Statistics
- VIII. Discussion Item
  - a. Application for Appointment to Fill Board Vacancy
- IX. Action Items
  - a. ACT 2021-0801 Approval of Budget & Appropriation Ordinance 21-311
  - b. ACT 2021-0802 Revision of Freedom of Information Act Policy
  - c. ACT 2021-0803 Revision of Holiday Closing Policy
  - d. ACT 2021-0804 Approval of Paid Holidays Policy
  - e. ACT 2021-0805 Approval of Temporary COVID-19-Related Paid Sick Leave Policy
  - f. ACT 2021-0806 Approval of Lighting Purchase
- X. Closing Comments
- XI. Adjournment

**Next meeting: September 27, 2021, at 6 p.m.**