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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
July 25, 2022
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 June 27, 2022, Regular Meeting & Executive Session
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Discussion Item
 - a. Investment of Funds
- IX. Action Items
 - a. ACT 2022-0701 Approval of Maintenance Levy #22-313
 - b. ACT 2022-0702 Review of Previously Closed Minutes
- X. Closing Comments
- XI. Adjournment

**Next meeting: August 29, 2022
Budget Hearing at 5:45 p.m.
Regular Meeting at 6 p.m.**