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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
April 29, 2024
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Mission Moment
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of Minutes of March 18, 2024, Regular Meeting
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Action Items
 - a. ACT 2024-0401 Approval of Meeting Room and Study Room Policy
 - b. ACT 2024-0402 Repeal of Library Policies: Harold Kolb Memorial Conference Room Policy, Story/Craft Room Use Policy, Study Room Policy
 - c. ACT 2024-0403 Revision to Code of Conduct Policy & Use of Facilities
 - d. ACT 2024-0404 Revision to Victims' Economic Security and Safety Act Policy
 - e. ACT 2024-0405 Revision to Jury Duty Policy
- X. Closing Comments
- XI. Adjournment

Next meeting: May 20, 2024, at 6 p.m.