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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
June 24, 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 May 20, 2024, Regular Meeting and Executive Session
  - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
  - a. Library Statistics
- IX. Action Item
  - a. ACT 2024-0601      Approval of FY25 Working Budget
- X. Closing Comments
- XI. Adjournment

**Next meeting:            July 29, 2024, at 6 p.m.**