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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
July 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 June 24, 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 2024-0701 Approval of Maintenance Levy #24-319
 - b. ACT 2024-0702 Review of Previously Closed Minutes
 - c. ACT 2024-0703 Approval of Imprest Account Policy
 - d. ACT 2024-0704 Approval of MissionSquare
457b Administrative Services Agreement
- X. Closing Comments
- XI. Adjournment

**Next meeting: August 26, 2024
Budget Hearing at 5:45 p.m.
Regular Meeting at 6 p.m.**