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**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**THURSDAY AUGUST 18, 2022 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. OLD BUSINESS – Rescind the Resolution in Re-Bidding Chiller replacement
5. NEW BUSINESS - Resolution Adoption of The State Aid for Library Construction Application
6. PUBLIC COMMENTS
7. ADJOURNMENT
8. WORKSHOP - Long Range Vision Planning and Mission Statement Development-  
Bob Gabalski, Lothrop Associates, LLP.
9. **NEXT MEETING – MONDAY, AUGUST 22, 2022**