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**AGENDA BOARD OF TRUSTEES MEETING  
MONDAY, NOVEMBER 28, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION BY LOTHROP ASSOCIATES, LLP
4. MINUTES
  - a. Meeting of October 24, 2022
5. TREASURER'S REPORT
  - a. Financial Report: October 2022
  - b. List of Warrants: November 2022
6. STATISTICAL REPORTS: October 2022
7. DIRECTOR'S REPORT
8. OLD BUSINESS
  - a. Library Renewal Project
9. COMMITTEE REPORTS (see also Director's Report)
  - a. Building & Ground
  - b. Policy – Second Reading – By Laws
  - c. Finance
  - d. Personnel
  - e. Technology
10. PERSONNEL
11. NEW BUSINESS
  - a. Resolution – Approval of RCLS ILS Agreement
10. CORRESPONDENCE
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION
13. ADJOURNMENT
14. NEXT MEETING – MONDAY, December 19, 2022