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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JUNE 26, 2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of May 22, 2023
5. TREASURER'S REPORT
 - a. Financial Report: May 2023
 - b. List of Warrants: June 2023
6. STATISTICAL REPORTS: May 2023
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Results of 2023 Budget Vote and Trustee Election on June 13, 2023
9. COMMITTEE REPORTS
 - a. Building & Grounds – Resolution to approve the Lothrop Post Referendum contract.
RFP to hire Construction Management firm.
 - b. Policy Book Challenge Simulator
Resolution to Amend By-Laws Sect. 4A
Adult Volunteer Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT REGULAR MEETING –