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**AGENDA BOARD OF TRUSTEES MEETING
Monday, August 7, 2023**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. New Business
 - Assurance Resolution for NYS
 - Building Updates
 - Heating valve replacement
 - Snaking
 - Chiller Function
5. Old Business
 - Library Renewal Project Updates (Lothrop will be present)
 - Construction Manager RFP Updates
6. Public Comment
7. Adjournment