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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, August 21, 2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of July 24, 2023
 - b. Special Meeting of August 7, 2023
5. TREASURER'S REPORT
 - a. Financial Report: July 2023
 - b. List of Warrants: August 2023
6. STATISTICAL REPORTS: July 2023
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Library Renewal Project
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel – Meeting requested
10. PERSONNEL
11. NEW BUSINESS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT REGULAR MEETING – MONDAY, SEPTEMBER 25, 2023