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**AGENDA BOARD OF TRUSTEES MEETING
Monday, October 23, 2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of September 26, 2023
5. TREASURER'S REPORT
 - a. Financial Report: September 2023
 - b. List of Warrants: October 2023
6. STATISTICAL REPORTS: September 2023
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Library Renewal Project
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - i. Presentation by Lothrop Associates
 - ii. Collier Construction
 - b. Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
 - a. Vote on new ILS system for RCLS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT REGULAR MEETING – MONDAY, NOVEMBER 27, 2023