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AGENDA BOARD OF TRUSTEES MEETING
Monday, November 27, 2023

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. PRESENTATIONS
 - a. Lothrop LLC
 - b. Collier Construction
5. MINUTES
 - a. Meeting of October 23, 2023
6. TREASURER'S REPORT
 - a. Financial Report: October 2023
 - b. List of Warrants: November 2023
7. STATISTICAL REPORTS: October 2023
8. DIRECTOR'S REPORT
9. OLD BUSINESS
 - a. Library Renewal Project
10. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - i. Resolution to Create a Capital Fund Checking Account
 - ii. Resolution for Bank Accounts
 - iii. Resolution to Transfer Funds
 - d. Personnel
11. PERSONNEL
12. NEW BUSINESS
 - a. Vote on RCLS budget
13. CORRESPONDENCE
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
16. ADJOURNMENT
17. NEXT REGULAR MEETING – MONDAY, JANUARY 22, 2024