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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
January 27, 2025  
Meeting at 6:00 PM  
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Mission Moment
- IV. Agenda Review
- V. Consent Agenda
  - a. Approval of Minutes of the November 25, 2024, Regular Meeting
  - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
  - a. Library Statistics
- IX. Action Items
  - a. ACT 2025-0101 Review of Previously Closed Minutes
  - b. ACT 2025-0102 Destruction of Closed Meeting Audio Recordings Older Than 18 Months
- X. Closing Comments
- XI. Adjournment

**Next meeting: February 24, 2025**