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TO: BOARD OF TRUSTEES and Meeting is Open to the Public  
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, February 27, 2023

- I. Call to order
- II. Public Comments
- III. Approve minutes from January 23, 2023
- IV. Communications
- V. Reports
  - a. Treasurer's Report
  - b. Director's Report
- VI. Old Business
  - a. Update on building progress with Legat Architects
  - b. Mural update
- VII. New Business
  - a. Disposal of Surplus Library Materials Policy
- VIII. Closed Session – If needed
- IX. Other topics and future agenda items
- X. Adjourn