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**BOARD OF TRUSTEES MEETING**  
**Monday, November 27, 2023, 7:00 PM**  
**AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Review of Minutes from Previous Meeting - Action Item to Approve
- D. Treasurer's Report and Resolutions on Transfer of Funds
- E. Director's Report
- F. Friends of the Library Report
- G. Report of the President of the Board of Trustees
- H. Committee Reports
- I. Communications
- J. Trustee Training
- K. Old Business
  - 1. Morgan Stanley - Discussion
  - 2. Strategic Plan – Discussion
  - 3. 2024 Budget - Discussion and Action Item
- L. New Business
  - 1. Personnel - Discussion
- M. Public Portion
- N. Announcements
- O. Adjournment