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**Board of Trustees - Meeting Agenda  
July 25, Deary Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – June 27, 2023 -- ACTION ITEM
5. Treasurer's report/Accept June financial report and expenditures -- ACTION ITEM
6. Director's report
7. Committee reports
  - a. Planning Committee
8. Unfinished business -- None
9. New business
  - a. Discussion of candidates to fill trustee vacancy
  - b. Review of second draft of proposed 2023-24 budget – ACTION ITEM
10. Items for next month's agenda
11. Public comment
12. Motion to enter into executive session pursuant to Idaho Code §74-206(1)(b), To discuss evaluation of a public employee – ACTION ITEM
13. Adjourn

Next meeting: August 22, Moscow Library, 4:30pm