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**MEETING OF THE CAMERON PUBLIC LIBRARY BOARD OF TRUSTEES
Agenda for Monday, July 10, 2023 at the Library, 5:30 p.m.**

- 1) Meeting called to order, roll call
- 2) Notice was made with copies at the Village Hall, Library, Community Center and Post Office.
- 3) Approve Minutes
- 4) Financial Report
 - a) Reallocate Carry-over to cover 2022 year-end purchases
- 5) Approve Expenditures
 - a) Reinstate or Reject Movie Site License
- 6) Activities Report
- 7) Facility Report
 - a) Defibrillators

Old Business

- 8) Organization and Administration Policy
- 9) Personnel Policy

New Business

- 10) 2023 Annual Holidays
- 11) Items for Next Agenda
- 12) Adjournment

Next meeting, Monday, July 31, 2023, 5:30 p.m. at the Library.