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**MEETING OF THE CAMERON PUBLIC LIBRARY BOARD OF TRUSTEES
Agenda for Monday, July 31, 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
- 5) Approve Expenditures
- 6) Activities Report
- 7) Facility Report
- Old Business**
- 8) Defibrillators
- New Business**
- 9) Review Epidemic and Library Health Policy (policy pages 5-10)
- 10) Items for Next Agenda
- 11) Adjournment

Next meeting, Monday, August 28, 2023, 5:30 p.m. at the Library.