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**MEETING OF THE CAMERON PUBLIC LIBRARY BOARD OF TRUSTEES
Agenda for Monday, August 28, 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
- 9) Epidemic and Library Health Policy
- New Business**
- 10) Policy Review (pages 10-12)
 - a) Professional Conduct
 - b) Physical Plant
 - c) Library Patrons
 - d) Services of the Library
- 11) Items for Next Agenda
- 12) Adjournment

Next meeting, Monday, September 25, 2023, 5:30 p.m. at the Library.