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**MEETING OF THE CAMERON PUBLIC LIBRARY BOARD OF TRUSTEES  
Agenda for Monday, February 26, 2024 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) Sound System
- New Business**
- 10) Annual Report
- 11) Action Required: 2024 Closure Dates
- 12) Items for Next Agenda
- 13) Adjournment

**Next meeting, Monday, March 25, 2024, 5:30 p.m. at the Library.**