**Special GeoLibrary Board Meeting**

**July 19, 2023, 9:30 AM – 11:30 AM**

**Online Meetings via Microsoft Teams:**

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+1 207-209-4724,,77553609#   United States, Portland

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**AGENDA**

1. Roll Call of Members – Leticia vanVuuren
2. Geospatial Work Group – Leticia vanVuuren, Jay Clark, Claire Kiedrowski
	1. Motion to approve the next **Orthoimagery Program and Specifications** recommended by the Geospatial Work Group made by\_\_\_\_ Seconded by \_\_\_\_

        Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained

1. Budget – Brian Guerrette, Clarence Young
2. Adjourn