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**AGENDA BOARD OF TRUSTEES SPECIAL MEETING
MONDAY, DECEMBER 20, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. NEW BUSINESS
 - a. Resolution approving creation of three Library Assistant (PT) positions
 - b. Resolution approving Lothrop professional services for chiller replacement (\$108,500)
 - c. Consensus regarding chiller replacement funding
5. VISION PLANNING WITH LOTHROP ASSOCIATES
6. PUBLIC COMMENTS
7. EXECUTIVE SESSION
8. ADJOURNMENT
9. NEXT MEETING – MONDAY, JANUARY 24, 2021