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