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**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY, FEBRUARY 22, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPOINTMENT OF TRUSTEE
4. PUBLIC COMMENTS
5. MINUTES
  - a. Meeting of January 25, 2021
  - b. Meeting of February 8, 2021
  - c. Meeting of February 17, 2021
6. TREASURER'S REPORT
  - a. Financial Report: January 2021
  - b. Lists of Warrants: February 2021
7. STATISTICAL REPORTS: January 2021
8. DIRECTOR'S REPORT
9. OLD BUSINESS
  - a. Library Renewal Project
  - b. Resolution set date of Budget Vote and Trustee Election for June 8, 2021
10. COMMITTEE REPORTS (see also Director's Report)
  - a. Building & Grounds
  - b. Policy
  - c. Finance
  - d. Personnel
11. PERSONNEL
12. NEW BUSINESS
  - a. Resolution to Override Tax Cap
13. CORRESPONDENCE
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
  - a. Discuss legal proceedings and union contract negotiations
- 16. ADJOURNMENT**
- 17. NEXT MEETING – MONDAY, MARCH 22, 2021**