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
   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