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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 28, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of January 24, 2022
5. TREASURER'S REPORT
 - a. Financial Report: January 2022
 - b. List of Warrants: February 2022
6. STATISTICAL REPORTS: JANUARY 2022
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Library Renewal Project
 - b. Review Auditors' recommendations
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy – Conflict of Interest Policy, Bylaws review, COVID Policy updates
 - c. Finance – Review of 2022/2023 Draft Budget
 - d. Personnel
10. PERSONNEL
 - a. Board Clerk resignation
 - b. Vote to accept separation agreements
 - c. Vote to add Board Clerk job title
11. NEW BUSINESS
 - a. Resolution regarding retiree NYSHIP participation service requirements
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
- 16. NEXT MEETING – MONDAY, MARCH 28, 2022**