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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 24, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of November 22, 2021
 - b. Meeting of December 20, 2021
5. TREASURER'S REPORT
 - a. Financial Report: November and December 2021
 - b. List of Warrants: December 2021 and January 2022
6. STATISTICAL REPORTS: November and December 2021
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Chiller replacement funding
 - b. Library Renewal Project
 - c. Board Recruitment
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
 - a. Review Auditors' recommendations
 - b. Resolution to override tax cap
 - c. Resolution to set date of Budget Vote and Budget Hearing
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
 - a. Motion to enter into Executive Session (if necessary) to discuss

potential removal proceedings against a particular person and to discuss potential elimination of a position/job title that is currently filled by a particular person

15. ADJOURNMENT

16. NEXT MEETING – MONDAY, FEBRUARY 28, 2022