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