AGENDA BOARD OF TRUSTEES MEETING
MONDAY, MARCH 28, 2022

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

4. MINUTES
   a. Meeting of February 28, 2022

5. TREASURER’S REPORT
   b. List of Warrants: March 2022

6. STATISTICAL REPORTS: February 2022

7. DIRECTOR’S REPORT

8. OLD BUSINESS
   a. Library Renewal Project

9. COMMITTEE REPORTS (see also Director’s Report)
   a. Building & Grounds
   b. Policy – Conflict of Interest, Bylaws Review
   c. Finance
   d. Personnel

10. PERSONNEL

11. NEW BUSINESS
    a. Resolution to Approve Chiller Rental

12. CORRESPONDENCE

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION

15. ADJOURNMENT

16. NEXT MEETING – MONDAY, APRIL 25, 2022