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**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
 - a. Financial Report: February 2022
 - 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**