AGENDA BOARD OF TRUSTEES MEETING  
MONDAY, NOVEMBER 22, 2021

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

4. PRESENTATION BY BOB GABALSKI, AIA, PARTNER, LOTHROP ASSOCIATES LLP RE: FINDINGS OF FULL BUILDING ARCHITECTURAL & ENGINEERING CONDITIONS STUDY

5. MINUTES  
   a. Meeting of October 25, 2021

6. TREASURER’S REPORT  
   b. List of Warrants: November 2021

7. STATISTICAL REPORTS: October 2021

8. DIRECTOR’S REPORT

9. OLD BUSINESS  
   a. Library Renewal Project  
   b. Board Recruitment

10. COMMITTEE REPORTS (see also Director’s Report)  
    a. Building & Grounds  
    b. Policy  
    c. Finance  
    d. Personnel

11. PERSONNEL

12. NEW BUSINESS  
    a. Long Range Plan Proposals

13. CORRESPONDENCE

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION

16. ADJOURNMENT

17. NEXT MEETING – MONDAY, JANUARY 24, 2021