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**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
  - a. Financial Report: October 2021
  - 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