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**AGENDA BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 28, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. OLD BUSINESS
  - a. Bond Referendum Results
  - b. Library Renewal Project
  - c. Presentation Paul Mays, Butler, Rowland, Mays Architects, LLP
5. MINUTES
  - a. Meeting of September 7, 2021
6. TREASURER'S REPORT
  - a. Financial Report: August 2021
  - b. List of Warrants: September 2021
7. STATISTICAL REPORTS: August 2021
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS (see also Director's Report)
  - a. Building & Grounds
  - b. Policy
  - c. Finance
  - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
- 15. ADJOURNMENT**
- 16. NEXT MEETING – MONDAY, OCTOBER 25, 2021**