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
   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