

**REVISED AGENDA
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 22, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. CHANGE IN BOARD MEMBERSHIP
 - a. Resolution to remove Marie Manning
 - b. Resolution to appoint Michael McCue
5. MINUTES
 - a. Meeting of February 22, 2021
 - b. Meeting of March 9, 2021
6. TREASURER'S REPORT
 - a. Financial Report: February 2021
 - b. Lists of Warrants: March 2021
7. STATISTICAL REPORTS: February 2021
8. DIRECTOR'S REPORT
9. OLD BUSINESS
 - a. Library Renewal Project
10. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
11. PERSONNEL
12. NEW BUSINESS
 - a. Resolution to approve Annual Report
 - b. Resolution to adopt 2021-2022 proposed budget
13. CORRESPONDENCE
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
 - a. Discuss legal proceedings and union contract negotiations
16. ADJOURNMENT
17. NEXT MEETING – MONDAY, APRIL 26, 2021