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
   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