AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
THURSDAY AUGUST 18, 2022 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. OLD BUSINESS – Rescind the Resolution in Re-Bidding Chiller replacement
5. NEW BUSINESS - Resolution Adoption of The State Aid for Library Construction Application
6. PUBLIC COMMENTS
7. ADJOURNMENT
8. WORKSHOP - Long Range Vision Planning and Mission Statement Development-
   Bob Gabalski, Lothrop Associates, LLP.
9. NEXT MEETING – MONDAY, AUGUST 22, 2022