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**AGENDA BOARD OF TRUSTEES MEETING  
Monday, January 22, 2024**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. PRESENTATION
  - a. Lothrop and Calgi Renovation Updates
5. MINUTES
  - a. Meeting of November 27, 2023
6. TREASURER'S REPORT
  - a. Financial Report: November and December 2023
  - b. List of Warrants: December 2023 and January 2024
7. STATISTICAL REPORTS: November and December 2023
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
  - a. Resolution to create Information Services Assistant I position
12. NEW BUSINESS
  - a. New Trustee Appointment
  - b. Board of Trustees – Sexual Harassment Training
  - c. Board of Trustees – Conflict of Interest/Financial Disclosure
  - d. DASNY Grant Resolution #1 – Chiller Replacement
  - e. DASNY Grant Resolution #2 – Air Handler Replacement
  - f. Bond Reimbursement Resolution
  - g. Resolution to create a PayPal account
  - h. Resolution to hire Calgi Management
13. CORRESPONDENCE
  - a. Sunset Toastmasters
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
16. ADJOURNMENT
17. NEXT REGULAR MEETING – MONDAY, FEBRUARY 26, 2024