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BOARD OF TRUSTEES MEETING
Monday, November 22, 2021, 7:00 PM
AGENDA

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Presentation
- D. Review of Minutes from Previous Meeting - Action Item to Approve
- E. Treasurer's Report and Resolutions on Transfer of Funds
- F. Director's Report
- G. Friends of the Library Report
- H. Report of the President of the Board of Trustees
- I. Committee Reports
- J. Communications
- K. Trustee Board Training
- L. Old Business
 - 1. Personnel - Discussion Item and Action Item
 - 2. 2021 Budget - Discussion and Action Item
 - 3. Board Member Vacancy
 - 4. COVID-19 Pandemic Library Service policy and protocol
- M. New Business
 - 1. Salary Subcommittee – Discussion Item
- N. Public Portion O. Announcements P. Adjournment