I. Call to Order

II. Approval of Minutes – February 15, 2022 Special Joint Meeting – February 21, 2022 Regular Meeting

III. Community Comments
Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting.

IV. President’s Report
   A. Resolution of Appreciation for Troy Meinhard
   B. Board Bylaws

V. Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – February 28, 2022
   C. 5-year Financial Forecast & Variance Analysis
   D. Final Appropriations Budget

VI. Bertram Woods Branch
   A. Resolution to Approve Bertram Woods Branch Renovation
   B. RFC Contracting Owner’s Representative Contract

VII. Director’s Report
   A. Written Report
   C. Approve Library Design Associates Shelving Proposal
   D. Approval to Sell Items

VIII. New Business
   A. Gifts to be accepted and appropriated to the designated funds
Frances Belman Large Print Fund (210-6110)
Wendie Forman $35

General Fund (101-6510)
Jacobson Multimedia, LLC $25

B. Personnel Action
Hired:
Hauser, Benjamin, Circulation Services Assistant, half-time, level 14, effective 2/14/22

C. Other New Business

D. Executive Session

IX. Adjournment