

BOARD OF TRUSTEES MEETING

March 8, 2022 Agenda

- 1. Call to Order 6:30 PM.
- 2. Pledge of Allegiance.
- 3. Adoption of agenda.
- 4. Minutes approval of the February 8, 2022and February 24, 2022 meeting minutes.
- 5. Public comments.
- 6. Finance Officer's report.
- 7. Correspondence.
- 8. Library Director's report.
- 9. Committee reports.
 - Library Courtyard.
 - Proudfit Hall wall decorations.
- 10. Old business.
 - 2019/2020 State aid for library construction grant.
 - 2020/2021 State aid for library construction grant.
 - Bid Opening and contract award.
 - 2021/2022 Challenge Grant.
 - COVIC -19 Temporary Operation Policy.
- 11. New business.
 - School Funding Proposition for May Ballot.
 - Other business.
- 12. Public comments.
- 13. Next meeting April 12, 2022.
- 14. Adjournment.