

Board of Trustees Regular Meeting  
Location: In-Person Meeting.  
The Discovery Center Room 105  
March 23, 2022  
5:30PM



## AGENDA

- |      |   |                     |
|------|---|---------------------|
| 5:30 | (ACTION) Call to order, Roll Call.            |                     |
| 5:35 | (ACTION) Approve Agenda.                      | Agenda              |
| 5:40 | (ACTION) Approve Minutes for February Meeting | Minutes             |
| 5:45 | (INFORMATION) Citizen's Comments              |                     |
| 5:50 | (INFORMATION) Director's Report               | Included            |
| 6:00 | (ACTION) Monthly Financial Results            | Financial Statement |
| 6:05 | (ACTION) Audit and Approve Bills              | Included            |
| 6:10 | (ACTION) Microfilm Reader & Printer Donation  |                     |
| 6:30 | (ACTION) Meeting Room Policy                  | Included            |
| 6:45 | Next Meeting                                  |                     |
| 6:45 | (ACTION) Adjournment                          |                     |