

**BOARD OF TRUSTEES
MEETING AGENDA
APRIL 1, 2021**

- I. Adoption of Agenda**
 - II. Citizen Expression Period**
 - III. Disposition of Minutes**
 - IV. Financial Report**
 - V. Report of Library Director**
 - 1. Administrative Highlights**
 - 2. Annual Report FY2019-20**
 - VI. Reports of Committees**
 - VII. Unfinished Business**
 - VIII. New Business**
 - 1. Closed Session §2.2-3711 (A)(1) Personnel**
 - 2. Audit Extension Contract**
- Enc. #1**