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AGENDA

Library Board of Trustees – Monday, February 28, 2022 – 7:30 P.M.

Location: Online via Zoom

**Online option: go to <https://zoom.us> (note that there is no “www” in the address)
(Dial in option: 1-646-876-9923 and enter the Meeting ID and Passcode)**

Meeting ID: 828 7181 8604 | Passcode: 071789

- I.** Sunshine Law Announcement
In accordance with Public Law 1975, Chapter 231, approved October 21, 1975, and known as the “Open Public Meetings Act”, be advised that notice of this meeting has been made.
- II.** Approval of the Minutes of the January 24, 2022 Meeting
- III.** Approval of the Bills
- IV.** Public Comment
- V.** Director’s Report
- VI.** Committee Reports
- VII.** Old Business
- VIII.** New Business
- IX.** Executive Session
- X.** Adjournment