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March 2022 Regular Board Meeting

Meeting Date: Monday, March 21, 2022
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

Agenda:

❖ Call to Order

Invocation

Roll Call: Essmeier _____ Cooper _____ Nunn _____ Standley _____
 Jenkins _____ Massey _____ Chatham _____

❖ Public Comments

❖ Approval of Minutes

1 Review and adopt the minutes from the February 22 regular board meeting

❖ Report of Director: Statistical and Financial

2 Review and adopt the February financial reports
3 Review and adopt the February statistical reports

❖ New Business

4 Consider and approve a Resolution of Respect in loving memory of Mrs. Carolyn Crawley
5 Consider and approve change order for Chatham renovations
6 Consider and approve E-Rate technology proposal from Dempsey Business Systems
7 Review and adopt budget adjustments needed for change order and new technology

❖ Unfinished Business

8 Review and approve final disposition of media box
9 Update on current projects

❖ Other Business/ Announcements

10 2021 Audit Fieldwork is scheduled for April 11th - 14th
11 Next scheduled meeting is set for Monday, April 18, 2022

❖ Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.