1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
	1. Agenda: Changes and Approval
	2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
	1. Learning Moment: “Trustee Trouble 1: Membership”
	2. Director’s Report
	3. Strategic Planning Committee Report
	4. Finance Committee Report
7. ACTION/DISCUSSION ITEMS
	1. COVID-19 Update
	2. Appoint Finance Committee Members
	3. Discuss Records Retention Project
8. PROPOSED TOPICS FOR NEXT MEETING: April 12, 2022
	1. Review 2022-2025 Draft Strategic Plan
	2. Review Updated Employee Handbook
	3. Adopt Records Retention and Request Policy
	4. FODL Update
9. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_