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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_