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 2: Orientation”
   2. Director’s Report
   3. Strategic Planning Committee Report
   4. Finance Committee Report
7. ACTION/DISCUSSION ITEMS
   1. COVID-19 Update
   2. Review Draft Employee Handbook
   3. Review Draft Strategic Plan
   4. Amend Investment Policy
   5. Appoint Finance Committee as Advisory Committee for the Fossum Fund
   6. Adopt Records Retention and Request Policy
   7. Executive Session to Discuss Personnel Matters per CRS 24-6-402(4)(f)
8. PROPOSED TOPICS FOR NEXT MEETING: May 10, 2022
   1. Adopt 2022-2025 Strategic Plan
   2. Adopt Updated Employee Handbook
   3. Summer Program Update
   4. Friends of the Dolores Library (FODL) Update
9. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_