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 Moments: “Trustee Trouble 10: Self-Assessment”
   2. Director’s Report
   3. Finance Committee Report
   4. Strategic Plan Update: Collection
7. UNFINISHED BUSINESS
   1. Approve RESOLUTION 2023-01 FOR EXEMPTION FROM AUDIT
   2. Review Job Descriptions
   3. Discuss Remote Work Policy
8. NEW BUSINESS
9. PROPOSED TOPICS FOR NEXT MEETING: April 11, 2023
   1. Employee Handbook
   2. FoDL Update
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_