I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. January 24, 2022

III. COMMUNICATION AND PUBLIC COMMENT
   Guidelines for Public Comment
   Three-minute time limit for each commenter.

IV. BOARD PRESIDENT’S REPORT Adam Weinacker, Board President

V. LIBRARY DIRECTOR’S REPORT Deborah Ehrman, Interim Executive Director
   A. Financial Report January 2022, Jace Bunting, Finance Manager

VI. ROOF REDESIGN Gordon Bradberry, Assistant Director of Facilities and IT

VII. MASTER FACILITIES PLAN REVISIONS Gordon Bradberry, Assistant Director of Facilities and IT
   A. MFP Document
   B. MFP Appendix

VIII. OLD BUSINESS
   A. N/A

IX. NEW BUSINESS
   A. FY22-23 Budget
      1. FY22-23 General Fund Budget - Proposed
      2. FY22-23 Capital Project Fund Budget - Proposed
3. **FY22-23 Debt Service Fund Budget - Proposed**

**X. OTHER**

A. The Board will consider a motion to enter into Closed Session.

A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

a. discussion of the character, professional competence, or physical or mental health of an individual;
b. strategy sessions to discuss collective bargaining;
c. strategy sessions to discuss pending or reasonably imminent litigation;
d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
   i. disclose the appraisal or estimated value of the property under consideration; or
   ii. prevent the public body from completing the transaction on the best possible terms.

**XI. ADJOURN**

**UPCOMING SCHEDULE** Next Meeting March 28, 2022, 4pm, Virtually via Google Meet