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1. Call to Order


3. Citizen Participation

4. Reports
   A. Treasurer
   B. Librarian

5. Old Business
   A. Follow up to duct work: D/E/F; Emily to check with Building Official re: sidewalk
      repair, estimate for electrical work for new fax/printer
   B. Library and Covid19 update

6. New Business
   A. Pending Policy Reviews: Use of Exhibit Space, Form for Display Case and Room
      Use, Use of Volunteers, Dress Code Policy for Staff
   B. Annual Election of Officers
   C. Begin budget process
   D. Evaluation of the Library Director – Executive Session

7. Adjournment