I. Convening
   A. Call to Order
   B. Pledge of Allegiance

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the February 14, 2022 Regular Board Meeting*
   B. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the March 1-14, 2022 authorization*
   B. Examination and approval of the February 15-28, 2022 Prepaid authorization list*
   C. Examination and approval of the March 1-14, 2022 Capital Fund authorization*
   D. Examination and approval of the February 2022 Payroll Warrant*
   E. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending February 28, 2022

IV. Opportunity for Public Expression

V. Committee Reports
   A. Budget & Finance           Loughren & Mitchell
   B. Services & Programs       Halliday & Mitchell
   C. Personnel                Kieffer & Halliday
   D. By-Laws & Policies       Loughren & Kieffer

VI. Administration Reports
   A. Director’s Monthly Report*
   B. Statistics and circulation figures for February 2022
   C. Emerging Technology Librarian Report
   D. Personnel Report for March 2022*
   E. Assistant Director’s Report

VII. Unfinished Business
   A. LED Lighting Project
   B. Approval of the Proposed Budget for 2022-2023 (Presentation at Meeting)
   C. Approval of Sustainability Policy*

VIII. New Business
   A. Approval of 2021 NYS Annual Report*
   B. Approval of purchase of new Building Management System (BMS)*

IX. Correspondence

X. Exhibits, Miscellaneous Library Information
XI. Executive Session (if necessary)

XII. Announcements
   A. The next regular meeting will take place at 7:00 PM on Monday, April 11, 2022.

XIII. Adjournment*  * indicates action may be needed