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## March 2022 Regular Board Meeting

**Meeting Date:** Monday, March 28, 2022  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch - McBride Room

### Agenda:

❖ **Call to Order**

**Invocation**

**Roll Call:**           Essmeier \_\_\_\_\_           Cooper \_\_\_\_\_           Nunn \_\_\_\_\_           Standley \_\_\_\_\_  
                          Jenkins \_\_\_\_\_           Massey \_\_\_\_\_           Chatham \_\_\_\_\_

❖ **Public Comments**

❖ **Approval of Minutes**

1 Review and adopt the minutes from the February 22 regular board meeting

❖ **Report of Director: Statistical and Financial**

2 Review and adopt the February financial reports  
3 Review and adopt the February statistical reports

❖ **New Business**

4 Consider and approve a Resolution of Respect in loving memory of Mrs. Carolyn Crawley  
5 Consider and approve change order for Chatham renovations  
6 Consider and approve E-Rate technology proposal from Dempsey Business Systems  
7 Review and adopt budget adjustments needed for change order and new technology

❖ **Unfinished Business**

8 Review and approve final disposition of media box  
9 Update on current projects

❖ **Other Business/ Announcements**

10 2021 Audit Fieldwork is scheduled for April 11th - 14th  
11 Next scheduled meeting is set for Monday, April 18, 2022

❖ **Adjournment**

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