1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS

5. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising
   b. Strategy
   c. Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report

6. LIBRARIAN’S REPORT

7. OLD BUSINESS

8. NEW BUSINESS*
   a. Building Project | Grant – Updates
      i. Bond Architects – Phase II Proposal*

9. PUBLIC COMMENT
10. CLOSED SESSION

11. UPCOMING MEETINGS
    a. Strategy Committee – TBD
    b. Policy Committee – March 19th 1:00-2:00
    c. Community Committee – March 26th 10:00-12:00
    d. Finance Committee – April 2nd 10:00-12:00

12. ADJOURNMENT
* Final Action May Occur *