

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
March 14, 2022**

Call to Order

Compliance with the Open Public Meetings Law

The March 14, 2022 Regular Meeting of the Englewood Public Library Board of Trustees is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of Meetings. A copy of said Annual Schedule has been posted on the bulletin board in the Englewood City Hall; a copy has been filed with the City Clerk and The Record, a newspaper with a general circulation throughout the City of Englewood. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and mailed to said newspaper. Formal action may be taken at this meeting.

Roll Call

Nominating Committee Report

Approval of Minutes for February 14, 2022 Meeting

Open Public Comment

The meeting is open public comment on any item on or off the Agenda; two minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session

Personnel Actions

Treasurer's Report

- Action on Bills

Correspondence

Reports

- President's Report
- Director's Report
- Committee Reports
- School Report

Old Business

New Business

- John Arthur: iPad Telehealth Information
- Swearing In: Arnold Brown
- Masks & Plexiglass
- Rotary Club: Teens for Peace Pole

Next Meeting: April 11, 2022

Adjournment