I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. January 25, 2021

III. COMMUNICATION AND PUBLIC COMMENT
     Guidelines for Public Comment
     Three-minute time limit for each commenter.

IV. BOARD PRESIDENT’S REPORT Lu Marzulli, Board President

V. LIBRARY DIRECTOR’S REPORT Peter Bromberg, Executive Director
   A. Financial Report January 2021, Jace Bunting, Finance Manager

VI. MASTER FACILITIES PLAN UPDATE Margaret Sullivan and Kevin Blalock

VII. FRIENDS OF THE LIBRARY UPDATE Jeff Mower

VIII. OLD BUSINESS
   A. Fire Suppression Repair Budget Reallocation

IX. NEW BUSINESS
   A. Foothill Drainage Budget Reallocation
   B. FY2021-22 Proposed Budget

X. OTHER
   A. The Board will consider a motion to enter into Closed Session.
      A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:
      a. discussion of the character, professional competence, or physical or mental health of an individual;
b. strategy sessions to discuss collective bargaining;
c. strategy sessions to discuss pending or reasonably imminent litigation;
d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
   i. disclose the appraisal or estimated value of the property under consideration; or
   ii. prevent the public body from completing the transaction on the best possible terms.

XII. ADJOURN

UPCOMING SCHEDULE Next Meeting March 22, 2021, 4pm, Virtually via Google Meet