I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. March 22, 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 March 2021, Jace Bunting, Finance Manager

VI. OLD BUSINESS
   A. Full-Time Policy Proposal

VII. NEW BUSINESS
   A. Appoint interim director for the library [Action Item]
   B. Pass-Through Property Tax Budget Amendment [Action Item]
   C. A/V Capital Budget Reallocation [Action Item]

VIII. 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.

IX.  ADJOURN

UPCOMING SCHEDULE  Next Meeting May 24, 2021, 4pm, Virtually via Google Meet