1. Call to Order

2. A Pledge of Allegiance

3. Adoption of the Agenda (Motion)

4. Public Expression/Participation

5. Presentation from Anthony Bliss, Librarian I, from the Studio Department

6. Approval of Minutes of the Budget Hearing Meeting on March, 23, 2021 (Motion)

7. Approval of Minutes of the Regular Board Meeting on March, 23, 2021 (Motion)

8. Approval of Treasurer's Report, March 2021 (Motion)
   A. Approval of Payroll Expense Report, March 2021 (Motion)
   B. Approval of Payroll Warrants: #30 (Motion), #31 (Motion)
   C. Approval of Payroll Summary, March 2021 (Motion)
   D. Approval of Bills: Warrant #33, April 2021 (Motion)

9. Reports
   A. Director’s Report
   B. Assistant Director’s Report
   C. Library Statistical Report
   D. SCLS Board Report, Susan Tychnowicz
   E. Conference Report

10. Old Business
    A. Board Acceptance of Budget Vote and Trustee Election (Motion)
    B. Approval of Policies: (Open Meeting Policy, Petty Cash Policy, Personnel Policy) (Motions)
    C. Approval of Disaster Response Plan (Motion)
    D. Approval of Revised Pandemic Preparedness Plan (Motion)

11. New Business
    A. Equipment Disposable (Motion)
    B. Approval of Purchase - Carpeting in the Teen Department (Motion)

12. Other
    A. Next Board Meeting, Tuesday, May 18, 2021 5:00 p.m.

13. Executive Session (as needed) (Motion)

14. Adjournment (Motion)