Call to Order: 6 p.m. via Zoom

Compliance with the Open Public Meetings Act

Consent Agenda
- Feb. 16 Meeting Minutes
- Final February Bills
- Preliminary March Bills
- Resolution 2021-25, Revised: Acceptance of Designated Gifts and Grants Q4 2021
- Resolution 2021-26: Acceptance of Friends Gift Q4 2021
- Resolution 2022-12: 2022 Emergency Temporary Appropriations

Board Materials (No Action Required)
- Monthly Director’s Report
- Monthly Statistics

Public Comment

Staff Spotlight – Tiffany Fang

Reports
- President
- Friends and Foundation
- Teen Representatives
- Committees
  - Bylaws and Policies
  - Strategic Planning
  - Finance (Treasurer)
- Fundraising
- Director

Unfinished Business

New Business
- Delayed Openings for Diversity, Equity and Inclusion Training for Staff – March 23, May 10
- Financial Disclosure Reminder
- Resolution 2022-13: Employee Compensation 2022: Cost of Living Adjustment
- Temporary Code of Conduct

Board Comments

Proposed Agenda Items

Adjournment