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TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, February 22, 2021

Time: Feb 22, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84471437504?pwd=OW9GZU5HQld6eWJDN0xnbGV4dXp5dz09

Meeting ID: 844 7143 7504

Passcode: 548120 One tap mobile

+13126266799,,84471437504#,,,,*548120# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Call to order
- II. Public Comments
- III. Approve minutes from January 25, 2021
- IV. Approve minutes from December 21, 2020
- V. Communications
- VI. Reports
 - a. Treasurer's Report
 - b. Director's Report
- VII. Old Business
- VIII. New Business
 - a. Meeting with Legat Architects on February 18th, 2021
- IX. Closed Session If needed
- X. Other topics and future agenda items
- XI. Adjourn