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AGENDA
BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 24, 2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of June 27, 2020
5. TREASURER'S REPORT
 - a. Financial Report: July 2020
 - b. List of Warrants: August 2020
6. STATISTICAL REPORTS: July 2020
7. DIRECTOR'S REPORT
8. OLD BUSINESS
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
- 15. ADJOURNMENT**
- 16. NEXT MEETING – MONDAY, SEPTEMBER 28, 2020**