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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JULY 27, 2020**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. BOARD REORGANIZATION
 - Election of Temporary Chairperson
 - Nominations for President of the Board
 - Election of President; President Assumes Chair
 - Nominations for Vice-President
 - Election of Vice-President
 - Appointments: Treasurer, Clerk to the Board, Deputy Clerk
 - Designations of Bank Depositories, Official Newspaper, Official Radio Station
4. PUBLIC COMMENTS
5. MINUTES
 - a. Meeting of June 22, 2020
 - b. Meeting of June 23, 2020
 - c. Meeting of June 29, 2020
 - d. Meeting of July 8, 2020
 - e. Meeting of July 16, 2020
6. TREASURER'S REPORT
 - a. Financial Report: June 2020
 - b. List of Warrants: July 2020
7. STATISTICAL REPORTS: June 2020
8. DIRECTOR'S REPORT
9. OLD BUSINESS
10. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
11. PERSONNEL
12. NEW BUSINESS
 - a. Set date of August Board meeting
13. CORRESPONDENCE
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION
- 16. ADJOURNMENT**
- 17. NEXT MEETING – TBD**