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**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY, OCTOBER 26, 2020**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
  - a. Meeting of September 29, 2020
  - b. Meeting of October 6, 2020
5. TREASURER'S REPORT
  - a. Financial Report: September 2020
  - b. List of Warrants: October 2020
6. STATISTICAL REPORTS: September 2020
7. DIRECTOR'S REPORT
8. OLD BUSINESS
  - a. Bond referendum
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, NOVEMBER 23, 2020