AGENDA
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 24, 2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
   a. Meeting of January 27, 2020
   b. Meeting of February 18, 2020
5. TREASURER’S REPORT
   b. List of Warrants: February 2020
6. STATISTICAL REPORTS: January 2020
7. DIRECTOR’S REPORT
8. OLD BUSINESS
   a. Second reading of Capital Fund Policy
9. COMMITTEE REPORTS (see Director’s Report)
   a. Building & Grounds
   b. Policy – see Old Business
   c. Finance
      i. 2020-2021 Fiscal Year Budget
   d. Personnel
10. PERSONNEL
11. NEW BUSINESS
    a. Resolution to Approve 2019 Annual Report
    b. Resolution to Adopt NYS Deferred Compensation Plan
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT MEETING – Monday, March 23, 2020, 7:15pm