

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES OF THE MEETING OF NOVEMBER 25, 2019
5. TREASURER’S REPORT
 - a. Financial Reports: November & December 2019
 - b. List of Warrants: December 2019 and January 2020
6. STATISTICAL REPORTS: November & December 2019
7. DIRECTOR’S REPORT
8. OLD BUSINESS
9. COMMITTEE REPORTS (see Director’s Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - i. 2020-2021 Fiscal Year Budget
 - d. Personnel
10. PERSONNEL
 - a. New Hires
11. NEW BUSINESS
 - a. Resolution to Exceed Tax Cap
 - b. Resolution re Budget Vote
 - c. Capital Fund Policy – 1st Reading
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT MEETING – Monday, January 27, 2020, 7:15pm

