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**AGENDA BOARD OF TRUSTEES MEETING  
MONDAY, August 22, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
  - a. Meeting of July 25, 2022
  - b. Special Meeting of August 18, 2022
5. TREASURER'S REPORT
  - a. Financial Report: July 2022
  - b. List of Warrants: August 2022
6. STATISTICAL REPORTS: July 2022
7. DIRECTOR'S REPORT
8. OLD BUSINESS
9. COMMITTEE REPORTS (see also Director's Report)
  - a. Building & Grounds –
  - b. Policy – Bylaws update, Trustee Ethics Statement
  - c. Finance
  - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
- 16. NEXT REGULAR MEETING – TUESDAY, September 27, 2022**