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