

ANNUAL MEETING OF THE  
BOARD OF TRUSTEES  
AGENDA  
Wednesday August 19, 2020

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

- A. Registration and Election Personnel - MOTION
- B. Selden Doors Refurbishment - MOTION
- C. Selden Acoustical Panels- MOTION
- D. Selden Boiler Replacement - MOTION
- E. Records Management Policy Amended- MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment