

BOARD MEETING  
AGENDA  
Wednesday April 21, 2021

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

- A. Great Room Construction Project
- B. Architectural Advisory Services- MOTION
- C. Signage and Environmental Design Services - MOTION
- D. Epilog FusionEdge Laser Engraver- MOTION
- E. Selden Doors Replacement - MOTION
- F. Selden Walls Refurbished - MOTION
- G. HVAC Maintenance and Service Contract Extension - MOTION
- H. Landscaping Bid Extension – MOTION

Foundation Funds Acceptance - MOTION

Approval of Payrolls and Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment