

ANNUAL MEETING OF THE
BOARD OF TRUSTEES
AGENDA
Wednesday August 18, 2021

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

Great Room Construction

A. Civil Service Section 75 Resolution Withdrawn- MOTION

B. HVAC Unit #13 Replacement - MOTION

C. Library Insurance 2021-2022 - MOTION

D. Conference and Travel- MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment