

BOARD MEETING  
AGENDA  
Wednesday, January 19, 2022

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Proposed 2022/2023 Budget Review

B. Architectural Services Adult Room Project- MOTION

C. Project Management Services Adult Room Project- MOTION

D. Conference and Travel - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Changes - MOTION

Adjournment