

BOARD MEETING  
AGENDA  
Wednesday, October 19, 2022  
6:00 P.M.

Call to Order

Approval of Minutes

Public Input

Correspondence

Report of the Director

Construction Update

A. Adult Services Redesign Construction – MOTION

B. Obsolete Furniture and Equipment – MOTION

C. Gifts and Donations Policy – MOTION

Foundation Funds Acceptance – MOTION

Approval of Payrolls and Warrants – MOTION

Approval of Personnel Reports – MOTION

Adjournment