

BOARD MEETING
AGENDA
Wednesday, May 17, 2023

Call to Order

Approval of Minutes

Correspondence

Public Expression

Executive Session

Report of the Director

- A. Kalwall Replacement – MOTION
- B. Motorized Floor Cleaner – MOTION
- C. PA System – MOTION
- D. New Server – MOTION
- E. Sexual Harassment Policy – MOTION
- F. Conference and Travel – MOTION
- G. Obsolete Furniture – MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls & Warrants – MOTION

Approval of Personnel Reports – MOTION

Adjournment