

BOARD MEETING  
AGENDA  
Wednesday, September 20, 2023

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

A. HVAC Maintenance and Service – MOTION

B. Public use of Internet Policy – MOTION

C. Hosted Phone Services – MOTION

D. Board Meeting Changes – MOTION

E. Conference and Travel – MOTION

F. Obsolete Furniture and Equipment – MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls and Warrants – MOTION

Approval of Personnel Reports – MOTION

Adjournment