



Board of Trustees Meeting
Thursday, September 25, 2022, 4pm

Agenda

Call to Order

Voluntary Pledge

Public Comment

VOTE: Approval of the August 2022 meeting minutes

Financial Report

VOTE: Approval of bill payments

VOTE: Approval of August 2022 report from O'Connor Tax Services

- Treasurer's Report

Director's Report

Committee Updates

- Expansion / Renovation
- Budget / Finance
- Audit
- Civil Service
- Personnel / Policy
- Covid 19

Election

- Results

Old Business

New Business

Next Board Meeting – October 27, 2022 - preceded by the organizational meeting

Public Comment

Adjourn