

Board of Trustees Meeting

Thursday, April 8, 2021, 6 PM

Agenda

1. Call to Order 6:00pm
2. Roll call - quorum
 - 2.1. Approval of the Agenda
 - 2.2. Approval of the minutes
3. Public Opening Comments (limit to 3 minutes per person)
4. Treasurer's report
5. Director's report
6. Committee Reports
7. Old Business
 - 7.1. Computer Replacement
 - 7.2. Camera system
8. New Business
 - 8.1. Grievance Committee staffing
9. Executive Session
10. Results of Executive Session
11. Public Closing Comments (limit to 3 minutes per person)
12. Motion to adjourn