

# **Board of Trustees Meeting**

Thursday May 6, 2021

## **Agenda**

1. Call to Order:
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. Old Business
  - 6.1 Bookeeper
  - 6.2 Camera system
7. New Business
  - 7.1 New Board Members
8. Public Closing Comments (limit to 3 minutes per person)
9. Motion to adjourn

Next meeting: June 3, 2021