

AGENDA
Board of Trustees Meeting
January 13, 2022
6:30 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
- IV. Period for Public Expression
- V. Correspondence
- VI. Personnel Report
- VII. Financial Report
- VIII. Statistical Report
- IX. Security Matters
- X. Old Business
 - A. COVID protocols
 - B. Preliminary 2022-23 budget discussion
 - C. Plaque placement
- XI. New Business
 - A. *Petty Cash Policy* – motion
 - B. *Materials Selection Policy* – motion
 - C. *Fund Balance Policy* – motion
 - D. Art acquisition – motion
- XII. Other
- XIII. Adjournment