

AGENDA
Board of Trustees Meeting
May 12, 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
 - A. Business Office personnel
 - B. Vacation time – motion
- VII. Financial Report
- VIII. Statistical Report
- IX. Security Matters
- X. Old Business
 - A. Roof/HVAC analysis update
 - B. Logo / branding update
- XI. New Business
 - A. *Mission Statement* revision – motion
 - B. Chair proposal – motion
 - C. *Investment Policy* – motion
- XII. Other
- XIII. Adjournment