

**AGENDA**  
**Board of Trustees Meeting**  
**November 10, 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
  - A. Sheehan & Company report – motion
  - B. *Purchasing Policy* – motion
- VIII. Security Matters
  - A. Security camera upgrade
- IX. Old Business
  - A. *Personal Time Policy* – motion
  - B. HVAC/roofing project update
  - C. Environmental proposal – motion
- X. New Business
- XI. Other
- XII. Adjournment