

**AGENDA**  
**Board of Trustees Meeting**  
**October 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
  - A. Sheehan & Company report – motion
  - B. *Purchasing Policy* – motion
- VIII. Statistical Report
- IX. Security Matters
  - A. Security camera upgrade
- X. Old Business
  - A. Patron vending – motion
  - B. HVAC/roofing project
  - C. *Personal Time Policy* – motion
- XI. New Business
  - A. Phone system – motion
  - B. *Grievance Policy* – motion
- XII. Other
- XIII. Adjournment