

**AGENDA**  
**Board of Trustees Meeting**  
**June 14, 2023**  
**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. Audit report survey
- VIII. Security Matters
- IX. Old Business
  - A. Roof and HVAC project update
  - B. Trustee training recap
- X. New Business
  - A. *Holiday Policy* – motion
  - B. 100th Anniversary update
  - C. Draft newsletter copy
- XI. Other
- XII. Adjournment