

AGENDA
Board of Trustees Meeting
July 13, 2023
6:30 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Election of Officers
- IV. Administration of Oath of Office
- V. Reorganization and Designations for 2023-24 – motion
- VI. Approval of Bills & Payroll
- VII. Period for Public Expression
- VIII. Correspondence
 - A. Meeting room request
- IX. Personnel Report
- X. Financial Report
 - A. Sheehan & Company report – motion
- XI. Security Matters
- XII. Old Business
 - A. Elevator conditions review
 - B. HVAC report
- XIII. New Business
 - A. Trustee appointment – motion
 - B. Conflict of Interest Certifications
- XIV. Other
- XV. Adjournment