

AGENDA
Board of Trustees Meeting
January 11, 2024
6:30 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
 - A. Sheehan & Company report – motion
- IV. Period for Public Expression
- V. Correspondence
- VI. Personnel Report
- VII. Financial Report
- VIII. Security Matters
- IX. Old Business
 - A. Centennial Social Event
 - B. Audio-visual overview
- X. New Business
 - A. Preliminary budget discussion
 - B. Elevator service contract – motion
 - C. Centennial marketing
- XI. Other
- XII. Adjournment