

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, July 22, 2020, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the June 17, 2020 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Report
 - ii. Line Item Reallocations
 - iii. Resolution 2020-10: 2021 Budget Resolution
 - iv. Staff Compensation During Extended Closures
 - v. HR Happenings
 - b. Director:
 - i. Month in Review
 - ii. Operational Phases During Public Health Emergency
- V. Gifts
- VI. Unfinished Business
- VII. New Business
 - a. Swearing In New Trustee Joy Severa
- VIII. Items Too Late for the Agenda
- IX. Remarks for the Good of the Order
- X. Adjourn