

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, June 16, 2021

AGENDA

- I. Call to Order
- II. Action on the Minutes of the May 19, 2021 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Report
 - ii. Line Item Reallocations
 - iii. Resolution 2021-07: Disposition of Unexpended Bond Retirement Funds
 - iv. Resolution 2021-08: Adoption of 2022 Tax Budget
 - v. HR Happenings
 - b. Director:
 - i. Month in Review
 - ii. Discussion of Proposed Renovations
- V. Gifts
- VI. Unfinished Business
- VII. New Business
 - a. Board Meeting Schedule
 - b. Board Development
- VIII. Items Too Late for the Agenda
- IX. Remarks for the Good of the Order
- X. Adjourn