

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Monday, January 24, 2022-virtual
7:00 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting December 13, 2021
4. Approval of treasurer's reports
5. Approval of warrant #748
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
 - a. COVID mandates
10. New Business
11. Executive Session
12. Date of next board meeting- Monday, February 28, 2022 @ 7:00pm