TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, August 24th, 2020

BOARD MEETING AGENDA

I. Call to order

II. Public Hearing on Budget and Appropriations Ordinance 2020-2

III. Public Comments (when offered)

IV. Approval of minutes of July 27th, 2020

V. Communications

VI. Reports
   a. Treasurer’s Reports
   b. Director’s Report

VII. Committee Reports
   a. Long-Range Planning Committee 8/20/2020
   b. Personnel Committee 8/20/2020

VIII. Old Business:
   A. Approve Budget and Appropriations Ordinance, 2020-2 (Roll Call)
   B. Audit of Secretary’s minutes is to be conducted
   C. OMA training updates

IX. New Business:
   A. Approve staff raises as recommended by the Personnel Committee, to take effect September 1st, 2020.
   B. IPLAR will be completed by Sept 1st

X. Closed Session (if needed)

XI. Other discussion/future Agenda considerations.

Adjourn

Next Meeting: September 28th, 2020