

## **AGENDA**

- I. Call to Order/Welcome**
- II. Approve February 24, 2020 Agenda (action)**
- III. Consent Agenda (action)**
  - a. January 27, 2020 Minutes of the Board of Trustees Meeting
  - b. January 27, 2020 Minutes of the Executive Session
  - c. Claims and warrants (January Financial Report, February Bills List)
  - d. Director's Report
- IV. Items Removed from Consent Agenda**
- V. Trustee Liaison Reports**
- VI. Staff Reports**
  - a. Foundation
  - b. Legislative
  - c. Annual Report
  - d. Statistics
- VII. Renovation Update**
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, March 23, 2020 at 5:30 p.m.