

## **AGENDA**

- I. Call to Order/Welcome**
- II. Approve June 22, 2020 Agenda (action)**
- III. Consent Agenda (action)**
  - a. May 18, 2020 Minutes of the Board of Trustees Meeting
  - b. Claims and warrants (May Financial Report, June Bills List)
  - c. Director's Report
  - d. Fixed Asset Surplus
  - e. Annual Review of Non- Resident Fee: Resolution 2-2020
  - f. Personnel Changes
- IV. Items Removed from Consent Agenda**
- V. Trustee Liaison Reports**
- VI. Staff Reports**
- VII. Renovation Update**
- VIII. Old Business**
- IX. New Business**
  - a. Resolution 3-2020 (action)
  - b. Lyngsoe Pricing
- X. Adjourn**

Next Meeting: Monday, July 27, 2020 at 5:30 pm