

Board of Trustees

Location: In-Person Meeting

Village Building Room 105

August 11, 2022

5:30 pm

AGENDA

5:30 (ACTION) Call to order, Roll Call

5:35 (ACTION) Approve Agenda

5:40 (ACTION) Approve Meeting Minutes for June

5:45 (ACTION) Approve Meeting Minutes for July

5:50 (INFORMATION) Citizen's Comments

6:05 (INFORMATION) Director's Report Included

6:15 (ACTION) Monthly Financial Results Financial Statement

6:20 (ACTION) Audit and Approve Bills Included

6:25 (DISCUSSION) New Board Member

6:40 (INFORMATION) Trustee Training Week

6:50 Next Meeting

7:55 (ACTION) Adjournment