

Board of Trustees Regular Meeting  
Location: In-Person Meeting.  
The Discovery Center Room 105  
January 12, 2022  
5:30PM



## AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for December Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:05	(ACTION) Audit and Approve Bills	Included
6:10	(ACTION) Emergencies Policy	Included
6:30	(DISCUSSION) 2022 End of Year Report	Included
6:45	(DISCUSSION) 2023 Goals	Include
7:00	Next Meeting	
7:00	(ACTION) Adjournment	