# PUBLIC HEARING ON PROPOSED BUDGET

# MAY 26, 2020, 7:15 PM

# AGENDA (revised)

# BOARD OF TRUSTEES MEETING

# TUESDAY, MAY 26, 2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 2020-2021 BUDGET PRESENTATION
4. PUBLIC COMMENTS
5. PRESENTATION BY DOMINIC CALGI, CALGI CONSTRUCTION COMPANY INC.
6. PRESENTATION BY PAUL MAYS, BUTLER, ROWLAND, MAYS
7. MINUTES
   1. Meeting of April 24, 2020
   2. Meeting of April 27, 2020
   3. Meeting of May 5, 2020
8. TREASURER’S REPORT
   1. Financial Report: April 2020
   2. List of Warrants: May 2020
9. STATISTICAL REPORTS: April 2020
10. DIRECTOR’S REPORT
11. OLD BUSINESS
12. COMMITTEE REPORTS (see also Director’s Report)
    1. Building & Grounds
    2. Policy
    3. Finance
    4. Personnel
13. PERSONNEL
14. NEW BUSINESS
    1. Resolution to approve expenditure for chiller rental
15. CORRESPONDENCE
16. PUBLIC COMMENTS
17. EXECUTIVE SESSION
18. ADJOURNMENT
19. **NEXT MEETING – Monday, June 22, 2020, 7:15pm**