Board of Trustees

Regular Meeting

Monday, October 10, 2022

11 a.m­. – Call to Order

Public Comment

CONSENT AGENDA REPORTS [ACTION]:

The consent agenda was presented via email prior to the meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent with one motion without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the president.

1. Approve minutes of July Regular meeting
2. Fiscal Officer’s report

i. Approve financial reports for September

ii. Approval of bills

iii. Accept donations

C) Director’s report

i. Activities

ii. Statistics

iii. Announcements and correspondence

NEW BUSINESS:

1. Buildings [ACTION]
   1. Buildings Committee meeting report
   2. Quotes for Main HVAC replacement
   3. Quotes for snow removal
2. Move November’s meeting to Northside for an open house (25+1 year anniversary, new landscaping, and Burton Stevenson’s 150th birthday) [Discussion / ACTION]
3. Staffing
   1. Update HR Policy 4.9, Telecommuting [ACTION]
   2. Hire Cheryl Adams, Kingston Clerk, effective 10/3/2022 [ACTION]
   3. Staff Service Awards