

Thursday August 12, 2021  
BOARD OF TRUSTEES MEETING (special), 6:30 PM  
Agenda

- I. Call to Order by President Gemma Tansey
- II. Pledge of Allegiance
- ~~III. Approval of Minutes~~
- ~~IV. Approval of Bills and Schedules~~
- V. Public Comment on agenda items (limited to two minutes per person)
- ~~VI. Director and Staff Reports~~
- ~~VII. Old Business~~
- VIII. New Business
  - 1. Harvey Weisenberg Gift Agreement (Vote Needed)
  - 2. Updated Hours for Main starting September 1<sup>st</sup> (Vote Needed)
- IX. Public Comment – all other items (limited to three minutes per person)
- X. CSEA
- XI. Personnel
- XII. Executive Session
- XIII. Date and Time of Next Meeting  
Monday September 20, 2021 @ 6:30 PM (Approved at 7/18 meeting)
- XIV. Adjournment (Vote Needed)