



Board of Trustees Agenda

Tuesday, January 19, 2021

7:30 a.m. ZOOM Meeting

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the November 17, 2020 Minutes
4. Director's Report: Reflection on Covid-19
5. "Fun" Raising Committee Update
6. Governance Committee: Trustee Duties
7. Director of Engagement Update
8. Fines Discussion Update/Proposed Budget
9. Director's Evaluation Update & Survey

Next Meeting: February 16, 2021