



Board of Trustees Agenda

Tuesday, February 16, 2021

7:30 a.m. ZOOM Meeting

1. Call to Order/Introductions
2. What have you been reading?
3. Approval of the January 19, 2021 Minutes
4. Director's Report/ Covid-19 Update
5. "Fun" Raising Committee Update
6. Governance Committee: Director's Evaluation
7. Staff Time-Off Update
8. Authorization to Release Endowment Funds for Replacement Equipment

Next Meeting: March 16, 2021