REGULAR MONTHLY MEETING: 5:30 pm, Strassweg Auditorium

Agenda:

I. Call to Order

II. Roll Call

III. Approval of Consent Agenda
   All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.
   A. Approval and signing of Board minutes of November 2, 2020
   B. Set Board Meeting for January 4, 2021
   C. Approval of bills and invoices to be paid

IV. Public Input

V. Personnel Report

VI. Director’s Report

VII. Foundation Report

VIII. Old Business
   A. Internal Control Updates/Additions

IX. New Business
   A. Director’s Evaluation
   B. Review of Board bylaws
   C. Set date for year-end meeting
   D. Treasurer’s Oath of Office

X. Adjournment