

Board of Trustees Meeting, July 14<sup>th</sup> 2020 at 4:30 p.m. via ZOOM

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of June 9<sup>th</sup>
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
6. List of Bills: Ms. Cooper
7. Budget and Finance Committee: Ms. Kirsch
8. Building and Grounds Committee: Ms. Kirsch
9. Community Affairs: Ms. Ortiz
10. Personnel Committee: Mr. Marseglia
  - a. Resignation: Brigid Cahalan
11. Librarian's Report: Ms. Cooper
12. Old Business
  - a. August meeting
13. New Business
14. Adjournment