



Tuesday, January 28, 2020
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve Meeting Minutes – December 17, 2019 (Attachment)
 - b. Accept December 2019 Financial Statements (Attachment)
4. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 2019 Statistical Review (Attachment)
 - ii. Adult Report
 - iii. Children's Report
 - iv. Teen Report
 - b. Auxiliary Board
5. Board Discussion
 - a. Mission Moments (Attachment)
 - b. New Business
6. Executive Session

Next meeting dates: Thursday, February 27, 2020 – 7:30 pm (Annual Meeting)
 Tuesday, March 24, 2020 – 7:30 pm

Trustee Dial in information:
888-617-3400
219111