

**Tuesday, June 22, 2021**  
**7:30 pm Board of Trustees Monthly Meeting**  
**Community Meeting Room**

**Agenda**

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
  - a. Approve May 2021 meeting minutes (Attachment)
  - b. Accept the April 2021 financial statements (Attachment)
  - c. Accept the May 2021 financial statements (Attachment)
  - d. Move July 27, 2021 meeting to July 20, 2021 (Attachment)
  - e. Approve new Auxiliary Board members for a term ending June 2024 (Attachment)
4. President's Report
  - a. Vote on Kirstin Bucci to fill the Vice President vacancy (VOTE)
5. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report
      1. Temporary Safety Policy update (Attachment, VOTE)
    - ii. Adult Report
    - iii. Children's Report
    - iv. Teen Report
  - b. Auxiliary Board
    - i. Cliffnotes!
6. Board Discussion
  - a. 2021 Committees
    - i. RyeTV Committee
    - ii. Development Committee
    - iii. Finance Committee (Attachment, VOTE)
    - iv. Building and Grounds Committee
  - b. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates:           Tuesday, July 20 – 7:30 pm  
                                          Tuesday, September 28 – 7:30 pm

**Call in number: 888-617-3400**

**Passcode: 219111**

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