

**BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, May 20, 2020, 4:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Action on the Minutes of the April 15, 2020 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
    - ii. 2020 Budget Issues
    - iii. HR Happenings
  - b. Director:
    - i. Staff Activities
- V. Unfinished Business
  - a. Motion – Staff Compensation - May
  - b. Painting Contract
- VI. New Business
  - a. COVID – 19 Refusal to Return Policy
  - b. Work from Home Policy
  - c. Calamity Policy
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn