



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
TUESDAY, DECEMBER 21, 2021, at 7:00PM

CALL TO ORDER

ROLL CALL

| | | |
|-----------------------|--------------------------|-----------------------|
| Mayor Duke Gerber | Trustee Art Fox | Trustee Tom Henderson |
| Trustee Dana Veljacic | Trustee Andy Fobair | Trustee Bob Hill |
| Open Seat | Administrator Barb Smith | Clerk Melissa Mathews |

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - *Items to be added or pulled from the agenda*

APPROVAL OF MINUTES

1. December 7, 2021

PUBLIC COMMENTS - *For items not on the agenda, please keep comments to five minutes or less.*

UPDATES

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

BILL PAY

1. General Account
2. Enterprise Account
3. Community Fund Account

ADJOURNMENT

The agenda is provided for informational purposes only; Board of Trustees, while in session, may consider additional items. Accommodations for handicapped individuals can be made upon request. This institution is an equal opportunity provider.