**Board of Trustees**

**Regular Meeting**

**Wednesday, December 8, 2021**

4:30 p.m­. Call to Order

Public Comment

CONSENT AGENDA REPORTS:

The consent agenda was presented via email prior to the meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent with one motion without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the president.

1. Approve minutes of November 2021 regular meeting
2. Fiscal Officer’s report

i. Approve financial reports

ii. Approval of bills

iii. Accept donations

C) Director’s report

i. Activities

ii. Statistics

iii. Announcements and correspondence

**[ACTION]**

NEW BUSINESS:

1. Approve 2022 Temporary Budget **[ACTION]**
2. Approve 2022 Board meeting schedule and time **[ACTION]**
3. Renew Fiscal Officer and Deputy Fiscal Officer bonds **[ACTION]**
4. Director’s annual evaluation **[ACTION]**