



Board of Trustees Meeting
Monday, August 2, 2021 at 10:00 a.m.
Please silence cell phones and electronics

I. CALL TO ORDER

II. ROLL CALL

III. CERTIFICATION OF MEETING

IV. RESOLUTION 2021-22 Amended

V. Motion to enter into agreement with Spectrum for 12 PRI Phone Lines and to approve the payment in the amount of \$250 for installation of the phone lines.

VI. MOTION TO ADJOURN

VII. ADJOURNMENT