**Board of Trustees Special Called Regular Meeting Agenda**

October 5, 2020 4:30pm (Held During COVID-19 Restrictions)

Meeting to be held following social distancing guidelines

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* None for this meeting
  1. Old Business
     + Strategic Planning Process
       - Final version of plan
     + Informational Items
       - Wi-Fi & Network
       - Office Work
  2. New Business
     + Transfer of CD and partial funds to Citizens
     + Surplus Items list

1. Director's Report
2. Regional Consultant
3. Adjournment