

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, June 16, 2021; 7:30pm**

AGENDA

- I. Call to Order & Roll Call:
- II. Remarks from the Public
- III. Appointment of Vacant Trustee Seat
Karen A. Buford
- IV. Approval of Minutes
Regular Meeting May 19, 2021
Special Board Meeting June 9, 2021
- V. Correspondence
- VI. Treasurer’s & Financial Reports
 - A. Income and Expense Reports May 31, 2021
 - B. Approval of Expenses: June 16, 2021
 - C. Other Financially Related Reports
- VII. Attorney’s Report
 - A. *CalTek TV Monitors*
- VIII. Librarian’s Report
-Statistics
- IX. Business
 - A. Old Business
 - B. New Business
 1. Parking Lot Maintenance Quotes
 2. Vote on Legal Representation
 3. Insurance Quotes
- X. Trustee Information and General Announcements
- XI. Executive Session: 5 ILCS 120/2 (c)(1): Personnel
- XII. Adjournment: Next Regular Board Meeting is scheduled for Wednesday, July 21, 2021; 7:30pm