

**BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, May 19, 2021**

**AGENDA**

- I. Call to Order
- II. Action on the Minutes of the April 21, 2021 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Report
    - ii. Line Item Reallocations
    - iii. Investment Policy Update
    - iv. HR Happenings
  - b. Director:
    - i. Month in Review
    - ii. Updated Health Orders
    - iii. Front Entrance Accessibility Upgrade
    - iv. OLC Trustees Round Table – Thursday, 5/20 via Zoom
- V. Gifts
  - a. \$50 in memory of Lillian Kilrain from Madeline Patton Shivers
- VI. Unfinished Business
- VII. New Business
  - a. Resolution 2021-05: Authorization for Community Development Block Grant Application
  - b. Resolution 2021-06: Fair Housing Resolution

c. Letter of Commitment (for CDBG application)

VIII. Items Too Late for the Agenda

IX. Remarks for the Good of the Order

X. Adjourn