I. Call to Order

II. Approval of Minutes – July 20, 2020 Regular Meeting

III. President’s Report

IV. Construction Update

V. Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – July 31, 2020
   C. Fund Transfers

VI. Director’s Report
   A. Public Service Report
   B. Policies: FMLA Leave Expansion and Emergency Paid Sick Leave Policy, Emergency Closing Policy, Quarantine Requirements after Travel during a Public Health Emergency Policy

VII. New Business
   A. Gifts to be accepted and appropriated to the designated funds
      General Fund (101-6510)  
      David Lusenhop  
      In addition to Renovation Sale purchases  $98

      Marilyn Kammer Memorial Fund (209-6510)  
      Randy Kammer  
      In memory of Reyna Korman Homer  $25

      Barbara Luton Fund (207-6510)  
      Donated entry fee for COVID-19 cancelled Barbara Luton Art Show  
      Greer Hopkins  $30
Sandra Johnson $30
Karin Marleen Dijkstra $30
Philip Bailin $30
Kelly Beck $30
Alexandra Brin $30
Chuck Delpapa $30
Leslye Discont Arian $30
Jacqueline Kahane Freedman $30
Margaret S. Heydom $30
Amy Lewandowski $30
Sheila Reingold $30
Patricia Schroeder $30
Jane Sydney $30
Alexis Wachter $30

B. Personnel Action

End of Employment:

Michael Broome, Custodian, half-time, level 105, effective 7/24/2020

VIII. Announcements

IX. Adjournment