BOARD OF TRUSTEES MEETING

Date: Tuesday, February 2, 2021
Time: 5:00 p.m.
Place: ONLINE ZOOM MEETING DUE TO MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES ORDERS

Join Zoom Meeting:
https://us02web.zoom.us/j/81485941806?pwd=OHRQbHI4UTUzcWg4bE5zVGVVS3Bzd09

Meeting ID: 814 8594 1806
Passcode: 750235
Find your local number: https://us02web.zoom.us/u/kdd0OkfB4t

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. STAFF PRESENTATION – JEANETTE WEIDEN, LOCAL HISTORY/GENEALOGY UPDATE

4. APPROVAL OF CONSENT AGENDA
   A. Approve the regular meeting minutes of December 1, 2020  Pages 3-8
   B. Approve General Fund Budget Amendment # 1 - Net Increase of $10,113  Page 9
   C. Local Government Retirement System Annual Report  Pages 10-12
   D. Approve the Check Register for Month of November 2020, in the amount of $176,987.94  Pages 13-14
   E. Approve the Check Register for Month of December 2020, in the amount of $165,558.65  Pages 15-16

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

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8. **NEW BUSINESS**
   A. Consideration of a motion to adopt the attached Compensation Philosophy  
   Pages 17-19
   B. Consideration of a motion to adopt the FY2021-22 Board Goals  
   Pages 20-22

9. **TREASURER’S REPORT**
   A. General Fund Financial Report as of November 30, 2020  
   Pages 23-27
   B. Maintenance Fund Financial Report as of November 30, 2020  
   Pages 28-29
   C. Debt Service A Fund Financial Report as of November 30, 2020  
   Pages 30-31
   D. Debt Service B Fund Financial Report as of November 30, 2020  
   Pages 32-33
   E. Bank Account Report as of November 30, 2020  
   Page 34
   F. General Fund Financial Report as of December 31, 2020  
   Pages 35-39
   G. Maintenance Fund Financial Report as of December 31, 2020  
   Pages 40-41
   H. Debt Service A Fund Financial Report as of December 31, 2020  
   Pages 42-43
   I. Debt Service B Fund Financial Report as of December 31, 2020  
   Pages 44-45
   J. Bank Account Report as of December 31, 2020  
   Page 46

10. **COMMITTEE REPORTS**
    A. Building and Grounds
    B. Executive
      1. Minutes from the meeting of January 5, 2021  
      Pages 47-48
    C. Finance
    D. Policy
    E. Personnel

11. **DIRECTOR’S REPORT**  
    Pages 49-51

12. **PRESIDENT’S REPORT**

13. **PUBLIC COMMENT**

14. **TRUSTEE COMMENT**

15. **NEXT REGULAR MEETINGS**
    A. March 2, 2021, 5:00 p.m., ONLINE ZOOM MEETING
    B. April 6, 2021, 5:00 p.m., ONLINE ZOOM MEETING

16. **ADJOURNMENT**