

# **SPECIAL BOARD OF TRUSTEES MEETING AGENDA**

November 07, 2023 at 6:00 PM

Virtual Zoom Meeting: https://us02web.zoom.us/j/6089245881 Join by Phone: 1-312-626-6799 Meeting ID: 608 924 5881

# **CALL TO ORDER AND ROLL CALL**

#### **CONFIRMATION OF OPEN MEETING**

#### **CONSENT AGENDA**

1. Adoption of Agenda

## ITEMS FOR CONSIDERATION AND ACTION

2. Interim Clerk/Treasurer

### **ADJOURNMENT**