

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM January 25, 2021

ZOOM Call In

<https://zoom.us/j/2590414079?pwd=UzgzUWVvNW5uMC9kV1ZkZkd5Z0JlQT09>

Call In 1 646 876 9923

Meeting ID: 259 041 4079

Password: 123456

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes January 11, 2020
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
Business Manager Vacancy/Ad/Job Description
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP
 - 2. Trustee Mail
GBA
 - 3. Office / Facilities/Operations
Finalize Budgets/Annual Reports
 - a. Electric Department
 - b. Water/Sewer
Finalize Annual Glover Agreement
 - c. Highway
 - d. Other/Memorial Building

Operations during COVID-19
- H. **Executive Session**
Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting January 25, 2021