



**Board of Trustees Special Meeting**

September 4, 2019 1:00pm

BPL Conference Room

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. INVOCATION:**

**4. REVIEW & APPROVAL OF AGENDA:**

A. September 4, 2019 Special Board Meeting

**5. APPROVAL OF MINUTES:**

**6. PUBLIC COMMENT:**

**7. INFORMATIONAL ITEMS:**

A. BNIRB Position

B. Accreditation

C. Finances (WIPFLI & DOE)

D. Legal/Personnel

**8. ACTION ITEMS:**

A. Approve 2019/2020 Budget

**9. ADJOURNMENT:**