

A G E N D A

May 18, 2023 - 12:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Jeffrey Trzeciak – Dayton Metro Library**
- 5. Hearing of the Public**
- 6. Approval of May 1, 2023 Meeting Minutes**
 - a. Workshop**
 - b. General Session**
- 7. Administrator’s Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 18-2023 (Payroll)**
 - 2. Voucher No. 19-2023 (AP)**
 - c. Resolution# 97-2023: Amending the IWorqs Agreement**
 - d. Resolution# 98-2023: Retaining Surdyk, Dowd & Turner as Legal Counsel**
 - e. Resolution# 99-2023: Removal of Street Lighting Assessments**
 - f. Resolution# 100-2023: Declaring Property as a Surplus**
- 8. Board Discussion**
- 9. Adjournment**

Nuisance and Dangerous Property Hearing following this meeting