

Village of Roslyn Estates  
Board of Trustees Meeting

Monday, July 20, 2020 -Remotely by Zoom at 7:30 p.m.\*

**Meeting ID # 304-164-1176**

**Password B72020**

Village Hall

**AGENDA**

1. **Pledge of Allegiance**
2. **Minutes**
  - A. Board of Trustees – June 15, 2020.
3. **Monthly Budget Report**
  - A. June 2020.
4. **Audit of Claims**
  - A. General Fund – June 2020
  - B. Birches Sewer District – June 2020
5. **Old Business**
  - A. Properties of Interest.
  - B.
6. **New Business**
  - A. New Server and Hardware.
7. **Correspondence**
8. **Review of Open Items**
9. **Police Report** – June 2020.
10. **Next Meeting – Monday, August 17, 2020 at 7:30 p.m. (tentative)\***

\*At this remote meeting, at 7:00 p.m., the Board of Trustees will open the public meeting by accepting and voting on a motion to enter Executive Session to discuss items appropriate for executive session pursuant to the Open Meeting Law. If no such motion is adopted, or if executive session business is completed prior to 7:30 p.m., then the Board will declare a recess. At approximately 7:30 p.m., the Board will resume its public meeting.