**Board of Trustees Special Called Meeting Agenda**

February 4, 2019 4:30pm

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Trustee Orientation Policy
  1. Old Business
* Construction update
* Plumbing and Lighting
* Opening New Addition Celebration
  1. New Business
     + Projector and Screen
     + KPLA Conference
  2. Other Business

1. Director's Report
2. Regional Consultant
3. Adjournment