

Board of Trustees Called Meeting Agenda

Nov 13, 2017 4:30pm

Meeting Facilitator: Sandra Wood, Board of Trustees President

- I. Call to Order
- II. Roll Call
- III. Reading and Approval of Minutes from Last Meeting
 - a. Sign Minutes
- IV. Reading and Approval of Treasurer's Report
 - a. Sign Financial Documents
- V. Director's Report
 - 21st Century Grant Support
 - New Books & New Positions
 - CEU complete plus general fun
- VI. Regional Consultant
- VII. Business
 - a. Policy Review
 - Investment Policy
 - b. Old Business
 - Architect Contract
 - c. New Business
 - Employee Policy
- VIII. Other Business
- IX. Adjournment