BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, February 18, 2015 at 7:30pm
Meeting will be held in the Large Meeting Room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Secretary’s Report
   a. Minutes of the January 21, 2015, regular meeting (attached)
5. Treasurer’s Report
   a. January financial reports (attached)
   b. January bills for payment (attached)
6. President’s Report
   a. Revised Post-Retirement Medical Insurance (attached)
7. Committee Reports
8. Director’s Report
   a. Monthly report (attached)
9. Statistical Reports
   a. January statistical summary (attached)
10. Old Business
11. New Business
   a. Energy Conservation Measures (attached)
   b. Staff concern re. holidays (attached)
12. Trustee Education
   a. Johnson Legislation, A.4001 (attached)
13. Adjournment

Monthly Newsletter/Calendar (attached)

Upcoming Meeting Dates

b. Regular Meeting – Wednesday, March 18, 2015 at 8:00pm.