

## 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

- a. Annual Meeting – Wednesday, March 18, 2015, at 7:30pm. Includes election of officers for 2015.
- b. Regular Meeting – Wednesday, March 18, 2015 at 8:00pm.