

## BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, September 16, 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 June 17, 2015, regular meeting (*attached*)
5. Treasurer's Report
  - a. August financial reports (*attached*)
  - b. August bills for payment (*attached*)
6. President's Report
7. Committee Reports
  - a. Strategic Planning Committee
8. Director's Report
  - a. Monthly report (*attached*)
  - b. Summary of medical and other expenses reimbursed to the Township (*attached*)
9. Statistical Reports
  - a. August statistical summary (*attached*)
10. Old Business
11. New Business
  - a. 2016 holidays and closings (*attached*)
  - b. 2016 board schedule (*attached*)
  - c. Request from energy auditing firm to amend agreement (*attached*)
  - d. Summary of alternatives to current bank (*attached*)
  - e. Summary of quiet study room quotes (*attached*)
12. Trustee Education
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

### Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, October 21, 2015 at 7:30pm.