

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, February 17, 2016 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 20, 2016, regular meeting (*attached*)
5. Treasurer's Report
 - a. January financial reports (*attached*)
 - b. February bills for payment (*attached*)
6. President's Report
7. Committee Reports
 - a. Appointment of Nominating Committee
8. Director's Report
 - a. Monthly report (*attached*)
9. Statistical Reports
 - a. January statistical summary (*attached*)
10. Old Business
11. New Business
12. Trustee Education
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Annual Meeting – Wednesday, March 16, 2016 at 7:30pm. Election of officers for 2016
- b. Regular Meeting - Wednesday, March 16, 2016 following the Annual Meeting.
- c. Regular Meeting – Wednesday, April 20, 2016