

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, March 18, 2015 at 8:00pm, immediately following the Annual Meeting
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 February 18, 2015, regular meeting (*attached*)
5. Treasurer's Report
 - a. February financial reports (*attached*)
 - b. February bills for payment (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
 - b. Quiet Study Room Layout (*attached*)
9. Statistical Reports
 - a. February statistical summary (*attached*)
10. Old Business
 - a. Revised Post-Retirement Medical Insurance (*attached*)
 - b. Energy Conservation Measures (*attached*)
11. New Business
 - a. Cleaning & Janitorial Contract (*attached*)
 - b. Landscaping Contract (*distributed at meeting*)
12. Trustee Education
 - a. BCCLS Trustee Info & Action (*attached*)
13. Executive Session
14. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, April 15, 2015 at 7:30pm.