

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, April 20, 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 March 16, 2016, regular meeting (*attached*)
5. Treasurer's Report
 - a. March financial reports (*attached*)
 - b. April bills for payment (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
9. Statistical Reports
 - a. March statistical summary (*attached*)
10. Old Business
11. New Business
12. Trustee Education
13. Executive Session
14. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, May 18, 2016. May include review of 2015 draft audit.