

## BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, November 15, 2017 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 October 18, 2017, regular meeting (*attached*)
5. Treasurer's Report
  - a. October financial reports (*attached*)
  - b. September bills for payment (*attached*)
  - c. Draft 2018 Budget (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
  - a. Monthly report (*attached*)
9. Staff Reports
10. Friends Reports
11. Statistical Reports
  - a. October statistical summary (*attached*)
12. Old Business
13. New Business
14. Trustee Education
15. Adjournment

Monthly Newsletter/Calendar (*attached*)

### Upcoming Meeting Dates

- a. Regular Meeting – December 20 at 7:30pm
- b. Staff Holiday Party – December 21 at 1pm