

AGENDA  
FOR  
BOARD OF TRUSTEES MEETING  
Tuesday- Jan. 23, 2018  
7:45 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting December 18, 2017
4. Approval of treasurer's report
5. Approval of warrant #700; Capital #19
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
  - a. Community Room 1 & 2 floor replacement
  - b. Sterling National Bank
10. New Business
  - a. Maintenance issues
  - b. Change order- #1 Lighting project
  - c. Date for budget meeting
11. Executive Session
12. Date of next board meeting- Tuesday, February 27, 2018 @ 7:45pm