

AGENDA  
FOR  
BOARD OF TRUSTEES MEETING  
Tuesday- May 22, 2018  
7:30 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting April 24, 2018
4. Approval of treasurer's report
5. Approval of warrant #704; Capital #23
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
  - a. Community Room 1 & 2 floor replacement
10. New Business
  - a. Purchase of new chairs for main floor
  - b. Lobby repair week of June 4<sup>th</sup>
  - c. Meeting day for July 2018
  - d. Transferring funds into SNB Capital Acct
11. Executive Session
  - a. Personnel
12. Date of next board meeting- Tuesday, June 26, 2018 @ 7:30pm