

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Tuesday- August 21, 2018
7:30 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting July 17, 2018
4. Approval of treasurer's report
5. Approval of warrant #707; Capital #26
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
10. New Business
 - a. Area 5 trustee vacancy
 - b. Policy on 3D printer use
 - c. Five year plan
 - d. Awarding for lighting phase 2 contract to Geminia
11. Executive Session
12. Date of next board meeting- Tuesday, September 26, 2018 @ 7:30pm