

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Monday, October 22, 2018
7:30 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting September 26, 2018
4. Approval of treasurer's report
5. Approval of warrant #709; Capital #28
6. Director's Report
7. Schedule of Personnel Actions-none
8. Correspondence
9. Unfinished Business
 - a. Policy on 3D printer use
 - b. Five year plan
10. New Business
 - a. Review of 2017/2018 audit
 - b. Gift from CNC Rotary club
 - c. New STEM center
 - d. Completion of new flooring in community room 1 & 2
 - e. Invertor box issues
 - f. 2019/20 Support of NLS
11. Executive Session
12. Date of next board meeting- Tuesday, November 27, 2018 @ 7:30pm