

Agenda for June 18, 2018

Call to Order and Roll Call

Open Discussion

Approval of Agenda

Approval of Minutes

Treasurer's Report

Approval of Bills: Heather will be attending to answer questions.

Director's Report

Action Items

Unfinished Business:

Board Ground Rules

By-Laws Revisions

Establish day and time of Board Meeting

New Business:

Agenda Development

Budget

Next meeting date: June 18, 2018

Trustee/City Council Meeting: June 25th, July 9th

Preliminary agenda items: