

**Board of Trustees Meeting**

**May 3, 2017, 1:30 PM**

**AGENDA**

1. **Approval of minutes-**April 5, 2017 meeting
2. **Treasurer’s Report**
3. **Executive Director’s Report**
4. **Building Maintenance Issues**
5. **Policies**
6. **New Business:**
7. **Old Business**
8. **Non-public**
9. **Announcements-**Next Meeting
10. **Adjournment**