



**Board of Trustees Meeting**

**May 2 2018, 1:30 PM**

**AGENDA**

- **Approval of minutes-April 5, 2018 meeting**
- **Treasurer's Report**
- **Director's Report**
- **Building Maintenance Issues**
  1. Lighting
  2. Driveway
  3. Furnace
- **Policies**
  1. Personnel
- **New Business**
  - 1 Director's contract
- **Old Business**
- **Announcements-Next Meeting**
- **Adjournment**