



**Board of Trustees Meeting**

**August 2, 2017, 1:30 PM**

**AGENDA**

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