



Board of Trustees Meeting

October 11 2018, 1:00 PM

AGENDA

- **Approval of minutes-September 10, 2018 meeting**
- **Treasurer's Report**
- **Director's Report**
- **Building Maintenance Issues**
 1. Lighting
 2. Driveway
 3. Picnic tables
- **Policies**
- **New Business-Holiday Gathering**
- **Non-public**
- **Old Business-Budget Committee 12/9**
- **Announcements-Next Meeting**
- **Adjournment**