



Board of Trustees Meeting

November 8, 2017, 1:30 PM

AGENDA

- 1. Approval of minutes-October 4, 2017 meeting**
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
 - Lighting
 - Driveway
- 5. Policies- Confidentiality**
- 6. New Business**
- 7. Old Business**
 - AED training
 - Birthday celebration
 - Budget
- 8. Announcements-Next Meeting**
- 9. Adjournment**