



Board of Trustees Meeting

December 13 2018, 1:00 PM

AGENDA

- **Approval of minutes-November 8, 2018 meeting**
- **Treasurer's Report**
- **Director's Report**
- **Building Maintenance Issues**
 1. Lighting
 2. Driveway
- **Policies**
- **New Business-Holiday Hours**
- **Non-public**
- **Old Business**
 1. Budget Committee 12/5
 2. Holiday Gathering 12/18
- **Announcements-Next Meeting**
- **Adjournment**