



Board of Trustees Meeting

April 4, 2018, 1:30 PM

AGENDA

- 1. Approval of minutes-March 7, 2018 meeting**
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
 - Lighting
 - Driveway
- 5. Policies**
- 6. New Business**
 - ILL Update
 - Officers for 2018
- 7. Old Business**
- 8. Announcements-Next Meeting**
- 9. Adjournment**