



Board of Trustees Meeting

June 6 2018, 1:30 PM

AGENDA

- **Approval of minutes**-May 2, 2018 meeting

- **Treasurer's Report**

- **Director's Report**

- **Building Maintenance Issues**
 - Lighting
 - Driveway
 - Outdoor Umbrella

- **Policies**
 1. Personnel
- **New Business**
 - 1 Director's contract
 - 2 Job Description Updates
- **Non-public**
- **Old Business**

- **Announcements**-Next Meeting

- **Adjournment**