



Board of Trustees Meeting

August 9 2018, 1:00 PM

AGENDA

- **Approval of minutes-July 12, 2018 meeting**
- **Treasurer's Report**
- **Director's Report**
- **Building Maintenance Issues**
 - **Lighting**
 - **Driveway**
 - **Picnic Tables**
 - **Gutters**
- **Policies**
- **New Business**
- **Non-public**
- **Old Business**
- **Announcements-Next Meeting**
- **Adjournment**