



**Board of Trustees Meeting**

**September 10 2018, 2:00 PM**

**AGENDA**

- **Approval of minutes**-August 9 and 27, 2018 meetings
- **Treasurer's Report**
- **Director's Report**
- **Building Maintenance Issues**
  1. Lighting
  2. Driveway
  3. Picnic Tables
  4. Gutters
- **Policies**
- **New Business**-New Employee
- **Non-public**
- **Old Business**-Budget
- **Announcements**-Next Meeting
- **Adjournment**