



**Board of Trustees Meeting**

**February 7, 2018, 1:30 PM**

**AGENDA**

- 1. Approval of minutes**-January 3, 2018 meeting
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
  - Lighting
  - Driveway
- 5. Policies**
- 6. New Business**
  - NHLA Advocacy Bootcamp
- 7. Old Business**
  - Budget
  - Candidate night
- 8. Announcements**-Next Meeting
- 9. Adjournment**