



Board of Trustees Meeting

May 16, 2019, 1:00 PM

AGENDA

- 1. Approval of minutes-April 18, 2019 meeting**
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
 - Parking lot
- 5. Policies**
 - Personnel-meals
 - ADA
 - Investment
- 6. New Business**
- 7. Old Business**
 - Donation Acceptance
- 8. Non-Public**
- 9. Announcements-Next Meeting**
- 10. Adjournment**