



Board of Trustees Meeting

December 19, 2019, 1:30 PM

AGENDA

1. Approval of minutes-November 21, 2019 meeting
2. Treasurer's Report
3. Director's Report
4. Building Maintenance Issues
 - Parking lot
 - Mainly Grass update
 - Roof cleaning
5. Policies
6. New Business
 - Holiday hours
7. Old Business
 - Parking Lot Warrant Article
 - 2020 Budget
 - Donation acceptance
 - Holiday Gathering
8. Non-Public
9. Announcements-Next Meeting
10. Adjournment