



Board of Trustees Meeting

February 13, 2019, 1:30 PM

AGENDA

- 1. Approval of minutes**-January 16 meeting
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
 - Old entrance door hardware
- 5. Policies**-Delayed opening discussion
- 6. New Business**
 - Recent staff support
- 7. Old Business**
 - Parking Lot Warrant Article
 - 2020 Budget
 - Donation acceptance
- 8. Non-Public**
- 9. Announcements**-Next Meeting
- 10. Adjournment**