



**Board of Trustees Meeting**

**April 18, 2019, 1:00 PM**

**AGENDA**

- 1. Approval of minutes-March 14, 2019 meeting**
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
  - Driveway
- 5. Policies**
  - Child Safety
  - Personnel-meals
  - ADA
  - Reference
  - Financial
  - Investment
- 6. New Business**
- 7. Old Business**
  - Donation Acceptance
  - Payroll
- 8. Non-Public**
- 9. Announcements-Next Meeting**
- 10. Adjournment**