



Board of Trustees Meeting

August 22, 2019, 1:30 PM

AGENDA

- 1. Approval of minutes-July 18, 2019 meeting**
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
 - Parking lot
- 5. Policies**
- 6. New Business**
 - 2020 budget
- 7. Old Business**
 - Full time personnel pay steps
 - Donation acceptance
- 8. Non-Public**
- 9. Announcements-Next Meeting**
- 10. Adjournment**