



Board of Trustees Meeting

September 26, 2019, 2:00 PM

AGENDA

- 1. Approval of minutes-September 5 and 13, 2019 meetings**
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
 - Parking lot-Altus Engineering
- 5. Policies**
- 6. New Business**
- 7. Old Business**
 - 2020 Budget
 - Donation acceptance
- 8. Non-Public**
- 9. Announcements-Next Meeting**
- 10. Adjournment**