



Board of Trustees Meeting

June 20, 2019, 1:30 PM

AGENDA

- 1. Approval of minutes-May 16, 2019 meeting**
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
 - Parking lot
 - Pine Tree Health Question
 - Generator
- 5. Policies**
 - Personnel-meals
 - Anonymous Communication
 - Video/DVD
 - Volunteer
- 6. New Business**
 - Trustee laptop
 - Rec room usage 6/25
- 7. Old Business**
 - Donation Acceptance
- 8. Non-Public**
- 9. Announcements-Next Meeting**
- 10. Adjournment**