



Board of Trustees Meeting

January 16, 2019, 2:00 PM

AGENDA

- 1. Approval of minutes-December 19 and December 31, 2019 meetings**
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
 - Mainly Grass update
 - Old entrance door hardware
- 5. Policies**
- 6. New Business**
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- 7. Old Business**
 - Parking Lot Warrant Article
 - 2020 Budget
 - Donation acceptance
 - Holiday Gathering-Winter Warmup
- 8. Non-Public**
- 9. Announcements-Next Meeting**
- 10. Adjournment**