

AGENDA
BOARD OF TRUSTEES' MEETING
Wednesday, January 16, 2019 at 7:00 P.M.

OLD BUSINESS:

1. Approval of the Minutes of the December 19, 2018 Board Meeting
2. Treasurer's Monthly Report
3. Financial Review/Approval of Bills
4. Questions and/or Comments from the Public
The Public Comment portion of the meeting shall not exceed 30 minutes in duration and the time allotted to individuals for comments shall be limited to 5 minutes. Before speaking out, each individual shall be recognized by the presiding officer of the Board of Trustees.
5. Director's Monthly Report
6. Correspondence:
 - a. Suggestion Box: 0 items
7. Discussion and Approval of Non-Discrimination and Harassment Policy and Reporting Form

NEW BUSINESS:

1. Discussion and Approval of Revised Materials Selection Policy and Reporting Form
2. Review of 2019-2020 Proposed Budget –Draft II
3. Questions and/or Comments from the Public

EXECUTIVE SESSION:

The Board may enter Executive Session if needed.

Check signer for the month of February 2019 – Mr. Carroll