



BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, April 18, 2018, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the March 21, 2018 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - b. Director:
 - i. Month in Review
 - ii. Levy Update
- V. Gifts
 - a. \$50.00 from Dr. Barbara Davis in memory of Gail Lucker
 - b. \$40.00 from Mr. and Mrs. Tom and Mary Frances Burns in memory of Gail Lucker
- VI. Unfinished Business
- VII. New Business
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn