BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, February 22, 2017 4:30 p.m.

AGENDA

I. Call to Order

II. Action on the Minutes of the January 18, 2017 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. Resolution 2017-05: Permanent Appropriation for 2017
      iii. $30,000 restricted gift from Giblin
   b. Director:
      i. Month in Review
      ii. Resolution 2017-06: Approval of the 2017-2018 Strategic Plan
      iii. 2017 OLC Trustee Dinner

V. Gifts
   a. $25 from Albert DiIorio
   b. $50 from Dolly Nasca
   c. $25 from Mr. and Mrs. Keith and Pat Fauver, in memory of Joseph E. Beres
   d. $30 from Mr. and Mrs. Dick and Renate Knuth, in memory of Joseph E. Beres
   e. $25 from Mr. and Mrs. Roger Smart, in memory of Joseph E. Beres
   f. $50 from Meister Media Worldwide, in memory of Joseph E. Beres

(continued on back)
g. Gift from Anna and Todd Kauppila, in memory of Joseph E. Beres

VI. Unfinished Business

VII. New Business

a. Resolution 2017-07: Re-appointment of Sandra Coffee to Board

VIII. Items Too Late for the Agenda

IX. Remarks for the Good of the Order