BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, January 17, 2018, 4:30 p.m.

AGENDA

I. Call to Order

II. Action on the Minutes of the December 20, 2017 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. Notification of End-of-Year 2017 Line Item Reallocations
      iii. Resolution 2018-01 for Temporary Appropriation II
      iv. Resolution 2018-02 to Re-Adopt Section 125 Premium Plan
   b. Director:
      i. Month in Review

V. Gifts
   a. $25.00 from Albert DiIorio
   b. $250.00 from Lee Coffee, Jr.
   c. Gifts in memory of Kathleen Horvath:
      i. $80.00 from Lois Heckman
      ii. $35.00 from WEPL Remembrance Fund
      iii. $50.00 from Debra Habat
      iv. $100.00 from Linda and David Sedmak
v. $25.00 from William and Gwen Spicuzza
vi. $50.00 from Matt Yuko
vii. $25.00 from Lucretia Salvatore
viii. $40.00 from Ken and Vicki Zawicki
ix. $25.00 from Linda Williams

VI. Unfinished Business

VII. New Business

a. Reappointment of Fiscal Officer
b. Reappointment of Deputy Fiscal Officer
c. Election of Board Officers
d. Resolution 2018-03 for Disposal of Surplus Equipment
e. Resolution 2018-04 for Dolly Inman Retirement

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn