BOARD OF TRUSTEES - REGULAR MEETING

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

AGENDA

I. Call to Order

II. Action on the Minutes of the June 20, 2018 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. Line Item Reallocations
   b. Director:
      i. Month in Review
      ii. Levy Update

V. Gifts
   a. $50 from Tom and Mary Frances Burns in memory of Ruth Scharlotte
   b. $50 from Tom and Mary Frances Burns in memory of Evelyn Werbeach
   c. $100 from Patricia Huff in memory of Bonnie Wyar
   d. $50 from Sharon Ness in memory of Bonnie Wyar
   e. $50 from Ed and Maureen Podojil in memory of Bonnie Wyar
   f. $50 from Preceptor Beta Phi of Beta Sigma in memory of Bonnie Wyar
g. $50 from Greg Siloy and Family in memory of Bonnie Wyar
h. $10 from Susan Swain in memory of Bonnie Wyar

VI. Unfinished Business

VII. New Business
   a. Resolution 2018-10 to Approve MOU with Ohio Means Jobs

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn