BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, March 15, 2017 4:30 p.m.

AGENDA

I. Call to Order

II. Action on the Minutes of the February 22, 2017 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. Resolution 2017-05: Permanent Appropriation for 2017
   b. Director:
      i. Month in Review
      ii. Resolution 2017-06: Approval of the 2017-2018 Strategic Plan

V. Gifts
   a. $30,000 from the Estate of James Giblin for The Giblin Fund
   b. $50 from Barbara Britt in memory of Joseph Beres
   c. $25 from Catherine Nasca in memory of Joseph Beres
   d. $25 from Cynthia & Paul Moffat in memory of Susan Fratianne

VI. Unfinished Business

VII. New Business
   a. Trustee Oath of Office – Sandra Coffee

VIII. Items Too Late for the Agenda

(continued on back)
IX. Remarks for the Good of the Order

X. Adjournment