



## **BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, April 19, 2017 4:30 p.m.**

### **AGENDA**

- I. Call to Order
- II. Action on the Minutes of the March 15, 2017 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
  - b. Director:
    - i. Month in Review
- V. Gifts:
  - a. \$250 from Mr. & Mrs. Lad and Janis Hudac in memory of Susan Fratianne
  - b. \$50 from David & Jeanne Campbell in memory of Susan Fratianne
  - c. \$250 from B. & C. Anthony in memory of Susan Fratianne
  - d. \$25 from Betsy & Tony O'Brochta in memory of Susan Fratianne
  - e. \$250 from Cindy Murphy, Ann Bugada, Lois Cox, and Mary Tromp in memory of Susan Fratianne
  - f. \$500 from the SWT Group in memory of Susan Fratianne
  - g. \$150 from Nicholas Grimsic in memory of Susan Fratianne
  - h. \$250 from David Hudac in memory of Susan Fratianne
  - i. \$150 from Joseph Wilder in memory of Susan Fratianne
  - j. \$485 from Charles Fratianne in memory of Susan Fratianne

k. \$2000 from the Bessie Benner Metzenbaum Fund of the Cleveland Foundation

VI. Unfinished Business

VII. New Business

VIII. Items Too Late for the Agenda

IX. Remarks for the Good of the Order

X. Adjournment