



**BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, January 18, 2017, 4:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Action on the Minutes of the December 21, 2016 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
    - ii. Line Item Reallocations
    - iii. Resolution **2016-10**: Authorizing Fiscal Officer to Reallocate Items to Finalize Accounts for 2016
    - iv. Resolution **2016-11**: Authorizing Temporary Appropriations for 2017
  - b. Director:
    - i. Month in Review
- V. Gifts
  - a. \$50.00 from Winer Legal Services, LLC, in memory of Karen Sue Lipovich
- VI. Unfinished Business
- VII. New Business
  - a. Approval of Revised Job Descriptions for Director and Fiscal/HR Officer  
*(continued on back)*
- VIII. Items Too Late for the Agenda

IX. Remarks for the Good of the Order

X. Adjourn