



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