

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