



Monday, July 16, 2018
Regular Meeting of the Board of Trustees

Monday, July 16, 2018
Meeting Room
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the June 19, 2017 Regular Meeting
- 1.03 Public Comment

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

3. Discussion

- 3.01 Review of Chapter 9 of the Trustee Facts File for the Per Capita Grant 2019

4. New Business

- 4.01 Approval of preliminary FY19 Budget
- 4.02 Approval to replace staff computers
- 4.03 Approval of anti-virus software
- 4.04 Approval of Eventkeeper renewal
- 4.05 Approve new signer to bank account
- 4.06 Approve cancellation of AT&T internet service

5. Closing of the Meeting

- 5.01 Next meeting date - August 20, 2018 at 7:00 PM
- 5.02 Adjournment