



**Monday, August 21, 2017**  
**Regular Meeting of the Board of Trustees**

**Monday, August 21, 2017**  
**Meeting Room**  
**7:00 PM**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the July 17, 2017 Regular Meeting
- 1.03 Public Comment

**2. Reports**

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

**3. Old Business**

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- 3.01 Discussion of Benchmarking Proposal

**4. New Business**

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- 4.01 Approval to Attend ILA Conference for Victoria Tracy
- 4.02 Appointment of trustees for annual secretary's audit for 2017 IPLAR
- 4.03 Review of Chapters 1-2 of the "Trustee Facts File"

**5. Closing of the Meeting**

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- 5.01 Next meeting date - September 18, 2017 at 7:00 PM
- 5.02 Adjournment