



BOARD MEETING AGENDA

February 15, 2018

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approve Minutes: Regular Board Meeting, January 16, 2017 (Attachment #1)
 - B. Approve Minutes: Personnel Committee Meeting, February 8, 2018 (Attachment #5)
 - C. Recognize Annual County Tax Distribution (2016 Levy) (Attachment #6)
 - D. Accept Semi-annual Statement of Receipts and Disbursements 2016-17 (Attachment #7)
 - E. Adopt Ordinance O-04-17 Notice of Regular Meetings (Attachment #8)
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT (Attachment #3)**
 - A. Accept Bills Approval Report for February 15, 2018.
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Schedule Budget Committee Meeting in March.
 - B. Resolution R-06-17 Review Closed Session Minutes - Second Review 2017 (Attachment #9)
- X. TRUSTEE OPEN DISCUSSION**
- XI. ADJOURNMENT**