



BOARD MEETING AGENDA

April 19, 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, March 15, 2018 (Attachment #1)
 - B. Budget Committee Meeting, April 5, 2018 (Attachment #9)
- 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 April 19, 2018.
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Budget Committee Recommendations:
 - 1. Amend Operating Budget, 2017-2018 (Attachment #5)
 - 2. Adopt Operating Budget, 2018-2019 \$3,631,007.88 with Chart of Accounts (Attachments: #6a, #6b)
 - B. Recommendation: Health, Dental and Life Insurance Package, 2018-2019 (Attachments: #7a, #7b, #7c)
 - C. PR-22-17 Public Meeting Room Policy (Attachment #8)
- X. TRUSTEE OPEN DISCUSSION**
 - A. Reminder: Economic Interest Statements due by May 1st.
- XI. ADJOURNMENT**