



## BOARD MEETING AGENDA

October 18, 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. Minutes: Regular Board Meeting, September 20, 2018 (Attachment #1)
  - B. Accept Semi-annual Statement of Receipts and Disbursements Jan-Jun 2018 (Attachment #8)
- VI. **COMMITTEE REPORTS**
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- VII. **TREASURER'S REPORT** (Attachment #3) and Handout
  - A. Accept Bills Approval Report for October 20, 2018
- VIII. **LIBRARIAN'S REPORT** (Attachment #4)
- IX. **ACTION ITEMS**
  - A. Ordinance O-02-18 2018 Levy (Attachment #5)
  - B. Ordinance O-03-18 0.02% Building & Maintenance Levy (Attachment #6)
- X. **NEW BUSINESS**
  - A. PR-01-17 Annual Review of Policy Resolutions. (Attachment #7a)  
*All Policy Resolutions effective as of 11/15/2018 (Attachment #7b)*
- XI. **TRUSTEE OPEN DISCUSSION**
  - A. GH Fest Parking lot fundraising.
- XII. **ADJOURNMENT**