



## **BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, November 15, 2017, 4:30 p.m.**

### **AGENDA**

- I. Call to Order
- II. Action on the Minutes of the October 18, 2017 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. October Financial Reports
    - ii. Line-Item Reallocation
  - b. Director:
    - i. Month in Review
- V. Gifts
- VI. Unfinished Business
- VII. New Business
  - a. Renewal Levy in 2018
  - b. Salary Discussion for 2018
  - c. Director and Fiscal/HR Officer Performance Appraisals
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjournment