



BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, May 16, 2018, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the April 18, 2018 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - b. Director:
 - i. Month in Review
 - ii. Levy Update
- V. Gifts
 - a. \$25.00 from Albert DiIorio
 - b. \$50.00 from Mr. & Mrs. Raymond and Virginia Tagg
- VI. Unfinished Business
- VII. New Business
 - a. Resolution 2018-07: Requesting Levy Certification from County Auditor
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn