



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

**Wednesday, June 21, 2017 4:30 p.m.**

### **AGENDA**

- I. Call to Order
- II. Action on the Minutes of the May 17, 2017 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
    - ii. Approval of policy on “coffee as valid public purpose”
    - iii. Resolution 2017-09: 2018 Budget Resolution
  - b. Director:
    - i. Month in Review
    - ii. Clevnet Presentation at July Board Meeting
- V. Gifts:
  - a. \$100 from the Estate of Constance Jean Murphy
- VI. Unfinished Business
- VII. New Business
  - a. Oath of Office – Dolly Nasca
- VIII. Items Too Late for the Agenda
- IX. Remarks for the Good of the Order
- X. Adjournment