



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

**Wednesday, January 17, 2018, 4:30 p.m.**

### **AGENDA**

- I. Call to Order
- II. Action on the Minutes of the December 20, 2017 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
    - ii. Notification of End-of-Year 2017 Line Item Reallocations
    - iii. Resolution 2018-01 for Temporary Appropriation II
    - iv. Resolution 2018-02 to Re-Adopt Section 125 Premium Plan
  - b. Director:
    - i. Month in Review
- V. Gifts
  - a. \$25.00 from Albert DiIorio
  - b. \$250.00 from Lee Coffee, Jr.
  - c. Gifts in memory of Kathleen Horvath:
    - i. \$80.00 from Lois Heckman
    - ii. \$35.00 from WEPL Remembrance Fund
    - iii. \$50.00 from Debra Habat
    - iv. \$100.00 from Linda and David Sedmak

- v. \$25.00 from William and Gwen Spicuzza
- vi. \$50.00 from Matt Yuko
- vii. \$25.00 from Lucretia Salvatore
- viii. \$40.00 from Ken and Vicki Zawicki
- ix. \$25.00 from Linda Williams

VI. Unfinished Business

VII. New Business

- a. Reappointment of Fiscal Officer
- b. Reappointment of Deputy Fiscal Officer
- c. Election of Board Officers
- d. Resolution 2018-03 for Disposal of Surplus Equipment
- e. Resolution 2018-04 for Dolly Inman Retirement

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn