



BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, February 22, 2017 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the January 18, 2017 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Resolution 2017-05: Permanent Appropriation for 2017
 - iii. \$30,000 restricted gift from Giblin
 - b. Director:
 - i. Month in Review
 - ii. Resolution 2017-06: Approval of the 2017-2018 Strategic Plan
 - iii. 2017 OLC Trustee Dinner
- V. Gifts
 - a. \$25 from Albert DiIorio
 - b. \$50 from Dolly Nasca
 - c. \$25 from Mr. and Mrs. Keith and Pat Fauver, in memory of Joseph E. Beres
 - d. \$30 from Mr. and Mrs. Dick and Renate Knuth, in memory of Joseph E. Beres
 - e. \$25 from Mr. and Mrs. Roger Smart, in memory of Joseph E. Beres
 - f. \$50 from Meister Media Worldwide, in memory of Joseph E. Beres

(continued on back)

- g. Gift from Anna and Todd Kauppila, in memory of Joseph E. Beres
- VI. Unfinished Business
- VII. New Business
 - a. Resolution 2017-07: Re-appointment of Sandra Coffee to Board
- VIII. Items Too Late for the Agenda
- IX. Remarks for the Good of the Order