

D. R. Evarts Board of Trustees Meeting
July 11, 2017
Agenda

1. Attendance
2. Approval of June 2017 Board minutes
3. Financials
 - a. Payment approval – monthly bills
 - b. 2018 Budget
 - c. Audit results from auditors
4. Policy updates
 - a. Conflict of Interest
 - b. Ethics
5. Committees
 - a. Personnel committee – Director 6-month review
6. Friends liaison report
7. Public Input
8. Director's Report
9. Executive session: re: personnel
10. Adjournment; next meeting: Tuesday, **August 8th**, 7pm