

D. R. Evarts Board of Trustees Meeting  
Oct 10, 2017  
Agenda

1. Attendance
2. Approval of Sept 2017 Board minutes
3. Financials
  - a. Payment approval – monthly bills
4. Policy update
  - a. Ethics
5. Personnel changes/new position
6. Committees
  - a. Personnel Committee – Personnel Manual; schedule separate meeting
  - b. Election committee – election 10-18 noon to 8pm
  - c. Long Range Plan Committee – ADA; schedule special board meeting to hear from architects; CD due in Oct \$10,000
7. Trustee liaisons (see next page)
8. Friends liaison report
9. Public Input
10. Director's Report
11. Adjournment; next meeting: Tuesday, **November 14th**, 7pm

Trustee Liaison suggestions:

- Local businesses; e.g. Crossroads, NBC
- Schools; “digital badge”
- Seniors – Rivertown Apts, Athens Senior Center
- Sleepy Hollow
- Friends
- Fund-raising, capital
- Capital campaign
- Other non-profits: Athens Cultural Center, churches
- Publicity