

D. R. Evarts Board of Trustees Meeting
Sept 12, 2017
Agenda

1. Attendance
2. Approval of July/Aug 2017 Board minutes
3. Policy update
 - a. Ethics
4. Committees
 - a. Election committee
 - b. Long Range Plan Committee – 5 yr plan, ADA
5. Prospective Trustees
6. Friends liaison report
7. Public Input
8. Director's Report
9. Financials
 - a. Payment approval – monthly bills
 - b. 2018 Budget
10. Executive session: re: personnel
11. Adjournment; next meeting: Tuesday, **October 10th**, 7pm