

D. R. Evarts Board of Trustees Meeting
June 13, 2017
Agenda

1. Attendance
2. Approval of May 2017 Board minutes
3. Financials
 - a. Payment approval – monthly bills
 - b. 2018 Budget
 - c. Vote for >2% spending cap
4. Committees
 - a. Personnel committee – Director 6-month review
5. Friends liaison report
6. Public Input
7. Director's Report
8. Adjournment; next meeting: Tuesday, July 11th, 7pm