

D. R. Evarts Board of Trustees Meeting
March 13, 2018
Agenda

1. Attendance
2. Approval of Feb 2018 Board minutes
3. Financials
 - a. Payment approval
 - b. Resolution to permit override of 2% tax cap for 2019
 - c. NY State Pension plan for employees
4. Trustee Vacancy
5. Policy/Active Committees
 - a. Personnel policy updates/additions - Workplace Violence Prevention
 - b. Buildings and Grounds
6. Trustee liaison reports
7. Director's Report
8. Public Input
9. Adjournment; next meeting: Tuesday, **April 10th 2018**, 7pm