

D. R. Evarts Board of Trustees Meeting
October 9, 2018
Agenda

1. Attendance
2. Approval of Sept 11th Board minutes
3. Financials
 - a. Appeal Status
 - b. Payment approval
4. Budget Election and 4 Trustee Seats - October 17th
5. Liaison reports
6. Miscellaneous business
 - a. NYS DLD Construction Grant
 - b. Athens Community Foundation Grant application
7. Director's Report
8. Public Input
9. Adjournment; next meeting: Tuesday, **November 13th 2018**, 7pm